

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

VERN E. HERZOG OIL COMPANY

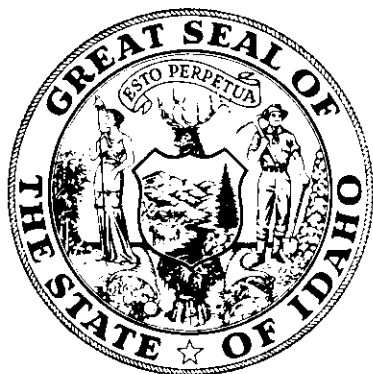
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

VERN E. HERZOG OIL COMPANY

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated _____ May 21 , 19 85 .



Pete T. Cenarrusa

SECRETARY OF STATE

Larry J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VERN E. HERZOG OIL COMPANY

EARL W. PIXTON and LINDA H. PIXTON, the President and Secretary-Treasurer, respectively, of Vern E. Herzog Oil Company, declare that at a meeting of the Board of Directors and shareholders of said corporation held on the 10th day of May, 1985, a resolution was duly adopted by the Directors setting forth an amendment to the Articles of Incorporation of the corporation filed with the Secretary of State on the 4th day of January, 1965. The shareholders of all of the issued and outstanding stock of the corporation executed a Consent to the resolution and amendment which states as follows:

BE IT RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting Article V thereof and by changing Article VI thereof to read as follows:

ARTICLE VI

That the total amount of capital stock of this corporation shall be Five Hundred Thousand Dollars (\$500,000.00), divided into Five Thousand (5,000) shares of the par value of One Hundred Dollars (\$100.00) per share, one vote per share.

That all other provisions of the Articles of Incorporation of said corporation shall remain unchanged and in effect.

IN WITNESS WHEREOF, said corporation has caused this

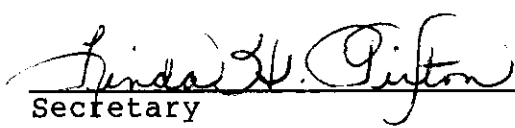
instrument to be signed by its President and attested by its Secretary, this 10th day of May, 1985.

VERN E. HERZOG OIL COMPANY

By


President

ATTEST:



Secretary

STATE OF IDAHO)
 ss
County of Bannock)

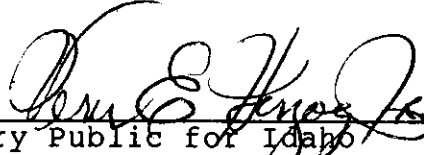
EARL W. PIXTON and LINDA H. PIXTON, the President and Secretary-Treasurer of Vern E. Herzog Oil Company, being each duly sworn, depose and state:

That they are the officers who signed the foregoing Articles of Amendment on behalf of the corporation, and that at the meeting held on the 10th day of May, 1985, attended by all of the Directors and shareholders of the corporation, the resolution to amend Articles V and VI of the original Articles of Incorporation of said corporation to read as above set forth, was unanimously approved by a vote of the Directors and consented to by the holders of all of the issued and outstanding shares of the corporation.


EARL W. PIXTON


LINDA H. PIXTON

SUBSCRIBED AND SWORN TO Before me this 10th day of May,
1985.

A handwritten signature in cursive script, likely belonging to a Notary Public, is written over a horizontal line.

Notary Public for Idaho
Residing at: Pocatello, Idaho