

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

VALLEY FREIGHT, INC.
File Number C 114784

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 VALLEY FREIGHT, INC., changing the corporate name to YELTON EXCAVATION, INC., duly executed 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: March 19, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

**AMENDED ARTICLES
OF INCORPORATION OF
VALLEY FREIGHT, INC.**

MAR 19 10 01 AM '97
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as the President of Valley Freight, Inc., a corporation organized under and pursuant to the Idaho Business Corporation Act, Chapter 1, Title 30, Idaho Code, on behalf of the shareholders adopts the following amendments to the Articles of Incorporation filed April 30, 1996.

ARTICLE I.

The name of this corporation shall hereafter be "Yelton Excavation, Inc."

ARTICLE V.

The address of the registered office of the corporation is 201 South Morgan, New Meadows, ID 83654, and the name of its registered agent at such address is Tina S. Yelton

ARTICLE VI.

The number of directors constituting the Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the next meeting of the shareholders, or until their successors are elected and shall qualify, are:

<u>Name</u>	<u>Address</u>
Richard L. Yelton	P.O. Box 114 New Meadows, ID 83654
Tina S. Yelton	P.O. Box 114 New Meadows, ID 83654

These amendments were unanimously adopted by written consent of all of the shareholders pursuant to Idaho Code Section 30-1-145, to be effective as of January 17, 1997. On that date the corporation had 100 shares outstanding and entitled to vote. The consent and vote of the shareholders was unanimously in favor of these amendments. This corporation has only one class and designation of stock.

In all other respects, the original Articles of Incorporation, filed April 30, 1996, shall remain in full force and effect.

IDAHO SECRETARY OF STATE
DATE 03/19/1997
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CK #: 402 CUST# 5632
AMEND PRDF 10 30.00 30.00

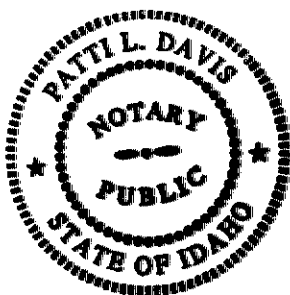
IN WITNESS WHEREOF, I, the President of said corporation, have hereunto set my hand effective the 17th day of January, 1997.

Tina S. Yelton
Tina S. Yelton, President

STATE OF IDAHO,)
 (ss.
County of Valley.)

On this 17 day of March, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared TINA S. YELTON, known or identified to me to be the President of the Corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Patti L. Davis
Notary Public for Idaho
Residing at McCall, Idaho
My Commission Expires: 2/22/2000