

CERTIFICATE OF AMENDMENT  
OF

CITY DELIVERY SERVICE, INC.

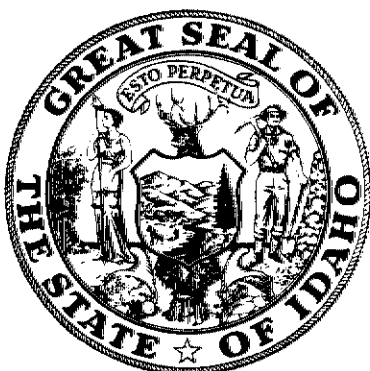
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

ACTION EXPRESS, INC.

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 June 24, 1980



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

JUN 24 4 23 PM '80

ARTICLES OF AMENDMENT SECRETARY OF STATE

to the

ARTICLES OF INCORPORATION

of

CITY DELIVERY SERVICE, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is CITY DELIVERY SERVICE, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 16th day of June, 1980, in the manner prescribed by the Idaho Business Corporation Act:

The name of the corporation is amended to ACTION EXPRESS, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was forty-five (45), all of which shares were entitled to vote thereon and all of which are of the same class.

FOURTH: The number of shares voted for such amendment was forty-five (45). No shares voted against such amendment.

FIFTH: The manner in which any exchange, reclassification or cancellation of issued shares shall be effected is as follows:

Stock certificates bearing the name "CITY DELIVERY SERVICE, INC." shall be delivered to the corporation and exchanged for stock certificates representing the same number of shares bearing the amended name "ACTION EXPRESS, INC."

SIXTH: The amendment does not effect a change in the amount of the stated capital of the corporation.

IN WITNESS WHEREOF, the President and Secretary have set their hands and seals the 19th day of June, 1980.

CITY DELIVERY SERVICE, INC.

by William L. Miller  
President

ATTEST:

by Carol Jean Miller  
Secretary

STATE OF IDAHO           )  
                                  ) SS  
County of Ada            )

WILLIAM L. MILLER and CAROL JEAN MILLER  
being first duly sworn, depose and say that they are the President and Secretary of the said corporation and that they have read the foregoing ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CITY DELIVERY SERVICE, INC., know the contents thereof, and believe the facts therein stated to be true.

x William L. Miller

Carol Jean Miller

SUBSCRIBED AND SWORN to before me this 19th day of June, 1980.

Howard F. Mery  
Notary Public for Idaho  
Residing in Boise, Idaho