

ARTICLES OF AMENDMENT

(General Business)

Click there to reset form.

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

om 11427 All 9: 1

corporation amends its articles of incorporation as follows: The name of the corporation is: Tyhee Trailer Sales Inc. If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name. The text of each amendment is as follows: The name of the corporation, Tyhee Trailer Sales Inc., shall be changed to The Trailerplex Inc. The date of adoption of the amendment(s) was: April 25, 2004 Manner of adoption (check one): The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors. None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors. The number of shares outstanding and entitled to vote was . The number of shares cast for and against each amendment was: Amended article Shares for Shares against Customer Acct # (if using pre-paid account) Secretary of State use only Dated: May 25, 2004 g.\corp\forms\arts of amendmen general business.pmd 9142514 Signed: Typed Name: Lloyd Ward Capacity: President