

CERTIFICATE OF AMENDMENT OF

R. GRIFFIN CHBMICAL, INC.

L 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									

R. GRIFFIN AUTO, 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 ______ December 27 19 84



Set of Cenarine

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R. GRIFFIN CHEMICAL, INC.

RODNEY A. GRIFFIN, President and RUTH GRIFFIN, Secretary of the above-named corporation, respectfully show that:

The above-named corporation, upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote of the shareholders entitled to vote in respect thereof, at a designated meeting of such shareholders and upon the adoption thereof by the shareholders, at the meeting as provided by law and as herein more specifically set out, does now hereby by RODNEY A. GRIFFIN, President and RUTH GRIFFIN, Secretary, execute and acknowledge the following Articles of Amendment of its Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is R. Griffin Auto, Inc.

The Board of Directors of the corporation at a duly called meeting of said Board held on November 16, 1984, adopted said resolution of Articles of Amendment of the Articles of Incorporation and submitted the proposed amendment to a vote of the shareholders entitled to vote thereon at a special meeting held November 16, 1984.

At the shareholders meeting, the holders of all outstanding shares of the corporation's stock did adopt the above amendment by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, we, RODNEY A. GRIFFIN and RUTH GRIFFIN, the President and Secretary of the above-named corporation, have hereunto set our respective hands this day of November, 1984.

STATE OF IDAHO)
) ss.
COUNTY OF BINGHAM)

Rodney A. Griffin

Ruth Griffin

RODNEY A. GRIFFIN and RUTH GRIFFIN each being first duly sworn on oath, depose and say: That they are the President and Secretary of R. Griffin Chemical, Inc. respectively and that they have read the foregoing Articles of Amendment to Articles of Incorporation of R. Griffin Chemical, Inc., and know the contents thereof to be true of their own knowledge except as to those matters therein stated on information and belief, and as to those matters they believe them to be true.

RODNEY A. GRIFFIN and RUTH GRIFFIN being by me first duly sworn, severally declare that they are the persons who signed the foregoing document and verifaction as persons who signed the foregoing document and verification as President and Secretary respectively and that the statements therein contained are true.

DATED this 30th day of November, 1984.

Residing at Blackfoot, Idaho

My Commission Expires: