0003388974

STATE OF IDAHO

Office of the secretary of state, Lawerence Denney

ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
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File #: 0003388974

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Articles of Amendment (Corporation)

The current name of the corporation is:	SIERRA LOGISTICS, INC.
The file number of this entity on the records of the Idaho Secretary of State is:	0000541464

Article 1: The name of the corporation shall be:

Change Corporation Name?	I want to change the name of the corporation
42 NORTH COMPANY, INC.	

Article 2: Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:	None

Article 3: The number of shares the corporation is authorized to issue:

1000

Article 4: The mailing address of the corporation shall be:

BRENT OWEN
1888 S 1750 E
GOODING, ID 83330-5032

Article 5: Director Names and Addresses

Name of individual or organization	Title	Address
BRENT E OWEN	President	1888 SOUTH 1750 EAST GOODING, ID 83330
MICHELLE A OWEN	Secretary	1888 SOUTH 1750 EAST GOODING, ID 83330

Article 6: The date of adoption of the amendment(s) was:

Date of Adoption:	01/01/2019

Article 7: Manner of Adoption:

Select one:	The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Brent Owen
Sign Here

01/07/2019
Date

Signer's Capacity PRESIDENT

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