



ARTICLES OF AMENDMENT (General Business)

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:

FILED EFFECTIVE
14 SEP - 3 AM 9:37
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

GOODMAN OIL COMPANY

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.

2. The text of each amendment is as follows:

Article IV.

That the corporate existence of this Corporation shall be perpetual.

Article V.

That the Corporate powers of this Corporation shall be vested in a board of two (2) directors.

3. The date of adoption of the amendment(s) was: 25 August 2004

4. 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 2128.941

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
IV.	2128.941	
V.	2128.941	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 1 September 2004

Signed: [Signature]

Typed Name: Susan F. Goodman

Capacity: Chairperson of the Board

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general business.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
09/03/2004 05:00
CK: 4969 CT: 157183 BH: 764378
1 @ 30.00 = 30.00 AMEND PROF # 2

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