



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

DON'S FROZEN EXPRESS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **6th** day of **November** 19**78**, original articles of amendment, as provided by Section **30-146, 147, 149 Idaho Code**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **6th** day of **November**, A. D., 19**78**.

Secretary of State

ARTICLES OF REDUCTION OF CAPITAL STOCK OF
DON'S FROZEN EXPRESS, INC.

STATE OF IDAHO)
) ss.
County of Canyon)


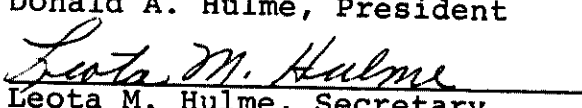
We, DONALD A. HULME and LEOTA M. HULME, President and Secretary, respectively, of DON'S FROZEN EXPRESS, INC., a corporation organized under the laws of the State of Idaho, do hereby certify that the attached Waiver of Notice, Resolution, and Consent to Amendment of Articles of Incorporation to Reduce Capital Stock was duly executed by the holders and owners of all of the issued and outstanding shares of stock of said corporation and by the Board of Directors thereof; that at the time of such execution there were 5,727 shares of stock issued and outstanding; that 5,727 shares of stock voted for and in favor of and did adopt a Resolution Amending the Articles of Incorporation of the company to reduce its capital stock, to-wit:

"FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares of the Par Value of Ten Dollars (\$10.00) per share."


We do further certify that the proposed reduction will not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities, plus the amount of its capital stock so reduced; we further certify that at the time of making such reduction of capital stock, the corporation has total assets of \$57,270.00, no liabilities, and 5,727 shares of stock issued and outstanding.

This Certificate is made in conformity with and pursuant to the Idaho Business Corporation Act.

GIVEN UNDER OUR HANDS AND THE SEAL OF THIS CORPORATION, this 27th day of October, 1978.


Donald A. Hulme, President

Leota M. Hulme, Secretary

Subscribed and sworn to before me
this 27th day of October, 1978.


Notary Public
Residing at Caldwell, Idaho
My Commission Expires: Aug. 1981

WAIVER OF NOTICE, RESOLUTION, AND CONSENT TO AMENDMENT
OF ARTICLES OF INCORPORATION
TO REDUCE CAPITAL STOCK

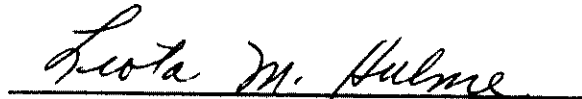
THE UNDERSIGNED, being the holders and owners of all of the issued and outstanding stock and the officers and directors of DON'S FROZEN EXPRESS, INC., an Idaho corporation, by the execution of this document do waive notice of a Special Meeting of the Stockholders and a Special Meeting of the Board of Directors of said corporation to be called for the purpose of considering and voting upon an Amendment to the Articles of Incorporation to reduce the capital stock of said corporation, and we do hereby consent to an Amendment to said Articles so that paragraph FOURTH thereof shall read as follows:

"FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares of the Par Value of Ten Dollars (\$10.00) per share."

Donald A. Hulme, as President, and Leota M. Hulme, as Secretary-Treasurer of the corporation are hereby authorized and instructed to execute any and all documents necessary to effect such an Amendment to the Articles of Incorporation, and to execute and file with the Office of the Secretary of State of the State of Idaho Articles of Reduction to the capital stock as required by the General Business Corporation Act of the State of Idaho.

Dated, this 27th day of October, 1978.


Donald A. Hulme


Leota M. Hulme


Cheryl Lu Maude