

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

EMPIREGAS INCORPORATED OF BOISE  
File Number C 100122

I, 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 EMPIREGAS INCORPORATED OF BOISE, changing the corporate name to ALL STAR GAS INC. OF IDAHO, duly executed 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: June 16, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonny Herold*

97 JUN 16 AM 9:01  
SECRETARY OF STATE  
STATE OF IDAHO

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

APR 14 9 17 AM '97

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned certify that:

1. They are the president and the secretary, respectively, of Empiregas Inc. of Boise, an Idaho corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this Corporation shall be All Star Gas Inc. of Idaho

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors, and was adopted effective April 7, 1997.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Idaho Corporations Code. The total number of outstanding shares of the corporation is 30,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%. 30,000 shares voted for the amendment and 0 shares voted against the amendment.

We further declare under penalty of perjury under the laws of the State of Idaho that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 4-7-97

  
Mark Buettner, President

  
Valeria Schall, Corporate Secretary

IDAHO SECRETARY OF STATE  
DATE 04/14/1997  
0900 82357 2  
CK #: 11947 CUST#: 69388  
AMEND PROF 1@ 30.00= 30.00

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