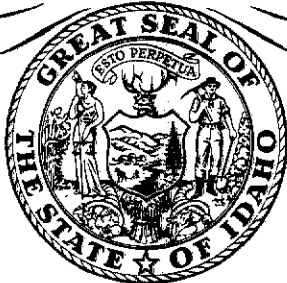


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENERRUSA

I, **ARNOLD WILLIAMS**, 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

CITY TRANSFER & STORAGE CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **TWENTIETH** day of **DECEMBER** 19**68**, original articles of amendment, as provided by Section **30-146, 30-147**, changing the corporate name to **NICHOLAS MOVING & STORAGE, INC.**

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 **Twentieth** day of **DECEMBER**, A. D., 19**68**.

Secretary of State

~~Asst. Corp. Clerk~~

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
CITY TRANSFER & STORAGE CO., INC.

STATE OF IDAHO)
) ss:
County of Bannock)

WE, RONALD W. NICHOLAS and RUTH J. NICHOLAS, being first duly sworn, do hereby certify that we are the President and Secretary, respectively, of City Transfer & Storage Co., Inc., an Idaho corporation, with its principal place of business at Pocatello, Bannock County, State of Idaho. We do further certify that we, and each of us, together with Ralph H. Jones, Jr., of Pocatello, Bannock County, State of Idaho, constitute the Board of Directors of said above-named corporation.

That at a meeting of the Board of Directors of the above-named corporation, held in the office of said corporation at Pocatello, Idaho, on the 12th day of December, 1968, at which meeting all of the Directors of City Transfer & Storage Co., Inc., were present, the matter of amending Article I of the Articles of Incorporation of City Transfer & Storage Co., Inc., was discussed and considered and the following resolution was unanimously passed and adopted by the affirmative vote of all of the Directors, to-wit:

"RESOLVED: That Article I of said Articles of Incorporation of said company, which reads as follows:

I.

The name of the corporation is "CITY TRANSFER & STORAGE CO., INC."

be amended and changed as follows:

I.

That the name of the corporation is NICHOLAS MOVING & STORAGE, INC."

That at said meeting the holders and owners of all the subscribed capital stock of said corporation, in writing, consented to the amendment of the Articles of Incorporation, as above set forth. That a copy of the written consent is hereto attached marked Exhibit "A" and by reference made a part of this amendment as fully as if copied herein at length.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal of said corporation this 12th day of December, 1968.

SEAL

Ronald W. Nicholas
Ronald W. Nicholas, President

Ruth J. Nicholas
Ruth J. Nicholas, Secretary

STATE OF IDAHO)
) ss:
County of Bannock)

RONALD W. NICHOLAS and RUTH J. NICHOLAS, each being duly and severally sworn, depose and say: That they are the President and Secretary, respectively of City Transfer & Storage Co., Inc., and that the foregoing certificate of amendment is true and correct.

Ronald W. Nicholas

Ruth J. Nicholas

SUBSCRIBED AND SWORN to before me this 12th day of December, 1968.

(seal)

Ruth B. Borton
Notary Public for Idaho
Residing at Pocatello, Idaho

STATE OF IDAHO)
) ss:
County of Bannock)

On this 12th day of December, 1968, before me, the under-
signed, a Notary Public in and for said State, personally appeared
RONALD W. NICHOLAS and RUTH J. NICHOLAS, known to me to be the
President and Secretary, respectively, of City Transfer & Storage
Co., Inc., known to me to be the persons who executed the within
certificate on behalf of the corporation therein named, and acknow-
ledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year in this certificate
first above written.

(seal)

Ruth Dutton

Notary Public for Idaho
Residing at Pocatello, Idaho

EXHIBIT "A"

STOCKHOLDER'S CONSENT

We, the undersigned, being all of the Stockholders of the capital stock issued by City Transfer & Storage Co., Inc., an Idaho corporation, having voting powers have, at a meeting called for the purpose of changing and amending Article I of the Articles of Incorporation of said corporation, voted in favor of the change and amendment which the annexed certificate refers to, do now, pursuant to statute, hereby give our written consent to said change and amendment.

WITNESS our hands this 12th day of December, 1968.

STOCKHOLDERS

No. of Shares

Ronald W. Nicholas

11

Ruth J. Nicholas

1

Ronald W. Nicholas

Ronald W. Nicholas

Ruth J. Nicholas

Ruth J. Nicholas