



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE
2006 AUG 31 AM 9:18

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

R.T. Romrell Distributing Co., Inc.

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:

Item #1 It was proposed that the corporation change it's name to
Romrell Distributing Co., Inc.

This proposal was passed unanimously.

Item #2 It was proposed that Amy V. Romrell be named Secretary of the
corporation.

This proposal was passed unanimously.

3. The date of adoption of the amendment(s) was: August 20, 2006

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: August 20, 2006

Signed: [Signature]

Typed Name: Garth Romrell, President

Capacity: President

Idaho Secretary of State
General Business and Revised 11/2004

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IDAHO SECRETARY OF STATE
08/31/2006 05:00
CK: 2244 CT: 283958 BH: 972981
1 @ 38.00 = 38.00 AMEND PROF # 2