

ARTICLES OF AMENDMENT

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:

97 OCT -6 PM 2:44
SECRETARY OF STATE
STATE OF IDAHO



1. The name of the corporation is: R. S. Trucking, Inc.

2. The text of each amendment is as follows:

That the undersigned are duly elected President and Secretary of the above-named corporation, and hereby certify in accordance with the provisions of the Idaho Business Corporation Act and the Idaho Professional Service Corporation Act, that at a special meeting of the stockholders and director of said corporation held on the 1st day of September 1997, that said stockholders and directors by unanimous vote adopted an Amendment to the Articles of Incorporation of **R. S Trucking, Inc.**, by amending Article I thereof to read: "Name: The name of The Corporation shall be **Snyder's Surplus, Inc.** By resolution, Said Amendment is effective September 1, 1997. The President of The corporation, Randy Snyder, exercised his ballot by voting 2,622 shares of Common par value \$1.00 stock in favor of such Amendment. The secretary of the corporation, Warren Snyder, exercised his Ballot by voting 2,519 shares of common par value \$1.00 stock in favor of such Amendment. All such shares were entitled to vote. Said resolution was duly passed by said stockholders on the 1st day of September, 1997.

3. The date of adoption of the amendment(s) was: September 1, 1997

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.

The number of shares outstanding and entitled to vote was 5,141

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

Amended article	Shares for	Shares against
Name Change	5,141	-0-

Dated: Oct 3 1997
Signed by: [Signature]
Its Secretary
(Capacity of signer)

Customer Acct #:
(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

10/06/1997 09:00
CX: 2000 CT: 88187 BH: 44736
1 @ 30.00 = 30.00 AMEND PROF
C 88401

Revised 7/87
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