

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

NAMPA SANITARY SERVICE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **30th** day of **December** 19 **65**, original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, changing corporate name to:

E. & M. CARTING SERVICE, 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 **30th** day of **December**, A. D., 19 **65**.

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NAMPA SANITARY SERVICE, INC.

State of Idaho 0
 : ss
County of Canyon 0

Marvin H. Meyer and Mary M. Meyer, being each duly sworn,
on their respective oaths do depose and say as follows:

That the said Marvin H. Meyer is the duly elected and acting
president of Nampa Sanitary Service, Inc., and Mary M. Meyer is
the duly elected and acting secretary of Nampa Sanitary Service,
Inc.

That all of the shareholders of Nampa Sanitary Service, Inc.,
who are also all of the shareholders of said corporation entitled
to vote on the affairs of the corporation, did, on the 24th day
of December, 1965, at Nampa, Idaho, individually and unanimously
give their written consent to the amendment of the Articles of
Incorporation of said corporation so as to amend Article I of the
Articles of Incorporation. That a copy of the aforementioned writ-
ten consent is attached hereto and marked as Exhibit "A," and is by
reference thereto made a part hereof.

That the amendment is to the effect that Article I of the
Articles of Incorporation of said corporation is amended so that
the same does read in its entirety as follows:

"ARTICLE I.

The name of this corporation shall be and is 'E. & M. CARTING
SERVICE, INC.'"

That all other sections and provisions of the said Articles
of Incorporation do remain in full force and effect.

Marvin H. Meyer

Mary M. Meyer

CONSENT TO AMENDMENT OF
ARTICLES OF INCORPORATION

We, the undersigned, being all of the stockholders of NAMPA
SANITARY SERVICE, INC., a corporation duly authorized and existing
and in good standing under the laws of the State of Idaho, do here-
by give and grant our written consent to the Amendment of the
Articles of Incorporation of the corporation as the same are on
file and of record in the office of the Secretary of State of the
State of Idaho. The undersigned do hereby aver that they are all
of the shareholders entitled to vote on any matters whatsoever con-
cerning the corporate business. It is hereby consented that Art-
icle I of the Articles of Incorporation of the corporation shall
be amended to read in full as follows, to-wit:

"ARTICLE I.

The name of this corporation shall be and is 'E. & M.
CARTING SERVICE, INC.'"

It is further agreed and resolved that all other portions
of the aforementioned Articles of Incorporation shall remain in
full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands
this 24th day of December, 1965.

Marvin H. Meyer

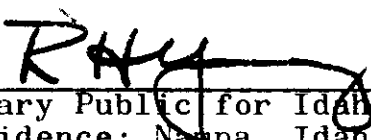
Mary M. Meyer

Donald Eby

Flora Eby

2.

Subscribed and sworn to before me this 24th day of December,
1965.



Notary Public for Idaho
Residence: Nampa, Idaho

(SEAL)