

# State of Idaho

## Department of State

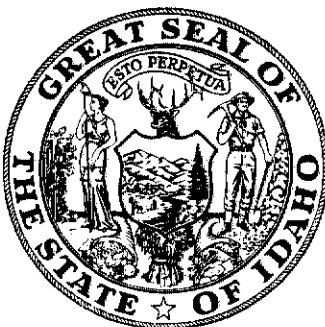
### CERTIFICATE OF AMENDMENT OF

MELBA QUIK STOP, INC.  
File Number C 112191

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 MELBA QUIK STOP, INC. 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: December 14, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

Dec 14 12 37 PM '95

SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF AMENDMENT  
OF  
MELBA QUIK STOP, INC.**

The undersigned hereby certify:


1. That I constitute the sole Incorporator of MELBA QUIK STOP, INC.,  
and that I adopt and approve the amendment of the Articles of Incorporation as herein set  
forth.

2. That the corporation has issued no shares.

3. That I hereby adopt and approve the following amendment of the  
Articles of Incorporation:

**FOURTH:** The corporation shall have authority to issue  
one thousand (1,000) shares of stock of one class, \$100.00  
par value.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on  
October 6, 1995.

  
TIM R. BALES  
Incorporator

IDAHO SECRETARY OF STATE  
DATE 12/14/1995 0900 21927

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CK #: 4054 CUST# 38974

AMEND PROF

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STATE OF IDAHO    )  
                                  ) ss.  
County of Canyon    )

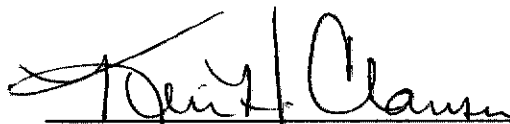
TIM R. BALES, after being first duly sworn, deposes and says:

I am the Incorporator of MELBA QUIK STOP, INC.;

I have read the within and foregoing Articles of Amendment, know the contents thereof, and that the facts therein stated are true and correct as I verily believe.

  
TIM R. BALES

SUBSCRIBED AND SWORN to before me this 30<sup>th</sup> day of November, 1995.

  
NOTARY PUBLIC FOR IDAHO  
Residence: Nampa  
My Commission Expires: 1-12-99

\*SEAL