

## 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

## GENE'S DISTRIBUTING CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 29th day of January, 1965, original articles of amendment, as provided by Sections 30-146 & 30-147, Idaho Code,

Amendment changing corporate name to: DEL'S DISTRIBUTING CO.

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 29th day of January, A. D., 1965.

Secretary of State

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Parry, Robertson & Daly

## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the provisions of Idaho Code, Section 30-146, Gene's Distributing Co., an Idaho corporation, by and with the consent of its shareholder has changed its corporate name, and to that extent amends its Articles of Incorporation as follows:

> The corporate name of this corporation, to-wit: GENE'S DISTRIBUTING CO., is hereby changed to: DEL'S DISTRIBUTING CO.

Except for the change in corporate name, the original Articles of Incorporation of this corporation and the matters set forth and recited therein are in all respects valid and subsisting and unaffected thereby.

GENE'S DISTRIBUTING CO

Secretary

STATE OF IDAHO

SS. County of Twin Falls

DELBERT A. RUPERT and L. ROSE RUPERT, being first duly sworn, depose and say:

That they are, respectively, the President and Secretary of GENE'S DISTRIBUTING CO.; that said change of corporate name as hereinabove set forth has been duly and validly adopted pursuant to Idaho Code 30-146; and that they have signed the above Amendment to Articles of Incorporation as such President and Secretary. Rellor Glagest

SUBSCRIBED and SWORN to before me this 284 day of

January, 1965.

Residing at Twin Falls, Idaho.

Amendment to the Articles of Incorporation of said Gene's Distributing Co.,

as hereinabove set forth, changing the name of said Gene's Distributing Co.

DISTRIBUTING CO., an Idaho corporation, do hereby consent to the

I, the undersigned, being the sole shareholder of GENE'S

IN WITNESS WHEREOF, I have hereunto set my hand and

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says:

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County of Twin Falls

STATE OF IDAHO

to Del's Distributing Co.

seal this 28 -day of January, 1965.

DELBERT A. RUPERT, being first duly sworn, deposes and

That he is now and at the time he executed the foregoing Consent of Shareholder was the owner of all the issued and outstanding shares of stock of Gene's Distributing Co., an Idaho corporation. That said change of corporate name as hereinabove set forth has been duly and validly adopted pursuant to Idaho Code, Section 30-146.

SUBSCRIBED and SWORN to before me this 28th day of January, 1965.

Residing at Twin Falls, Idaho.

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