

FILED

99 JAN 11 AM 8:44
STATE OF IDAHO

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PHENIX OF IDAHO HOLDINGS, INC.

Pursuant to the provision of Idaho Code Section 30-1-59, et. seq., the undersigned corporation adopts the following Articles of Amendment to its existing Articles of Incorporation:

The following sections of the previously filed Articles of Incorporation shall be modified as follows:

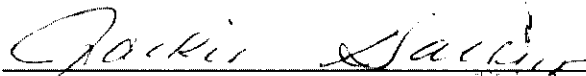
A. Article I shall be changed to read: "The name of the corporation shall be ProWay Mfg. & Repair, Inc." All other provisions of the Articles of Incorporation shall remain the same.

The date of adoption of this Amendment is January 7, 1999. The number of shares entitled to vote on this Amendment is 300. The number of shares voted in favor of this Amendment was 300, the number of shares voted against this Amendment was 0.

DATED this 7th day of January, 1999.



Paul Christensen, President



Jackie Gallup, Secretary

SUBSCRIBED AND SWORN to before me this 7th day of January, 1999.



Notary Public for Idaho
Residing in Idaho Falls
My Commission Expires: 6/9/03

IDAHO SECRETARY OF STATE

01/11/1999 09:00
CX: 1054 CT: 3142 DH: 177363

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