



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

DOUG ANDRUS COAL & GRAIN COMPANY

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 July 1975, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the corporate name to DOUG ANDRUS & SONS, 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 29th day of July, A. D., 1975.

Secretary of State

ARTICLES OF AMENDMENT
OF
DOUG ANDRUS COAL & GRAIN COMPANY

Pursuant to §30-146 and §30-147 of the General Business Corporation Act of the State of Idaho, the following amendment to the articles of incorporation of Doug Andrus Coal & Grain Company was adopted by the unanimous written consent of the stockholders of said corporation on 28 March 1975:

Article I of said articles of incorporation was amended to read as follows:

The name of this corporation shall be Doug Andrus & Sons, Inc.

EXECUTED by the undersigned at Idaho Falls, Idaho, on 28 March, 1975.

DOUG ANDRUS & SONS, INC.,
formerly Doug Andrus Coal & Grain Company

By: Douglas M. Andrus Jr.
President

ATTEST:

Heber L. Andrus
Secretary

Subscribed and sworn to before me this 28th day of March, 1975.

(Seal)

Gregory P. Macker
Notary Public for State of Idaho
Residing at: Idaho Falls, Idaho
My Commission Expires: 2-24-79