

FILED/EFFECTIVE

2002 MAY 30 AM 8:22

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHIPLETT CHEVRON, INC.

Articles of Amendment of the Articles of Incorporation of Shiplett Chevron, Inc. are herein executed by said corporation pursuant to the provisions of Idaho Code 30-1-1001 et seq as follows:

1. The present name of the corporation is Shiplett Chevron, Inc.
2. The amendment to the Articles of Incorporation of said corporation is as follows:

Paragraph 1, Name, shall be amended to read as follows:

"The name of the corporation is SHIPLETT'S, INC."
3. The amendment was unanimously adopted by the board of directors without shareholder action inasmuch as all shareholders are also directors.

DATED this 22nd day of May, 2002.

SHIPLETT CHEVRON, INC.

ATTEST:

Susan Shiplett
Susan Shiplett, Secretary

By Jack A. Shiplett
Jack A. Shiplett, President

IDAHO SECRETARY OF STATE
05/30/2002 05:00
CK: 14203 CT: 7300 BH: 460622
1 @ 30.00 = 30.00 AMEND PROF # 2

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