



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
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

M V TRUCKING AND SALES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **4th** day of **February**, **192**, original articles of amendment, as provided by Section 's 30-146 and 30-147, changing corporate name to:

BORDA TRUCKING, INC.

Also, changing principal place of business to:

**334 3rd Ave. W. Gooding, Gooding County,
Idaho**

and that the said articles of amendment contain the statement of facts required by law, and ~~xxx~~ will be / recorded on ~~film~~ **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 **4th** day of **February**, A. D., 19 **72**.

Secretary of State

MINUTES OF SPECIAL SHAREHOLDERS MEETING OF
M.V. TRUCKING AND SALES, INC.

* * * * *

A special meeting of all of the shareholders of the common stock of M.V. Trucking and Sales, Inc. was held at Gooding, Idaho on the 10th day of January, 1972, at the hour of 10:00 o'clock A.M.. All of the owners of the outstanding capital stock of said corporation being present waived any further notice of said meeting.

It was announced by the corporation president, Amaud Borda, that the purpose of the special meeting was to discuss the amending of the Articles of Incorporation to change the name of said Corporation and to change the address of the principal place of business.

After discussion had and upon motion duly made and seconded the following resolution was unanimously adopted:

BE IT RESOLVED that the President and Secretary of this Corporation cause to be prepared Articles of Amendment in triplicate whereby the name of this corporation shall be changed from M.V. TRUCKING AND SALES, INC. and shall hereafter be known as BORDA TRUCKING INC. and that the principal place of business of said corporation be changed from Buhl, Idaho and that the principal place of business shall hereafter be conducted at 334 3rd Avenue West, Gooding, Idaho.

There being no further business the meeting was adjourned.

DATED this 10th day of January, 1972.

Amaud Borda
PRESIDENT

ATTEST

Inez Borda
SECRETARY

We the undersigned certify that we are the owners and holders of all of the outstanding stock of M.V. Trucking and Sales, Inc., and that we consent to the holding of this special meeting and to the adoption of the resolution spread upon the corporation minutes above stated.

DATED this 10th day of January, 1972.

Amaud Borda
Inez Borda
SHAREHOLDERS

ARTICLES OF AMENDMENT OF
M.V. TRUCKING AND SALES, INC.

ARNAUD BORDA, President and INEZ BORDA, Secretary, of the above named corporation respectfully show that:

The above corporation was organized under the laws of the State of Idaho on the 27th day of May, 1965.

That Arnaud Borda and Inez Borda are the owner and holders of all of the outstanding capital stock of said corporation.

The above named corporation held a special meeting properly called and held and at which all of the shareholders of said corporation were present adopted by unanimous vote of all shareholders a resolution changing the name of the corporation and the address of the principal place of business and thereupon resolved that the president and secretary execute and acknowledge the following Article of Amendment of its Articles of Incorporation:

(1) That Articles I be amended to read as follows:

"That the name of said corporation is and shall be: BORDA TRUCKING, INC.

(2) That Article III be amended to read as follows:

"That the location and post office address of the corporation shall be 334 3rd Avenue West Gooding, Idaho."

At the shareholders meeting, all of the shareholders entitled to vote were present and by unanimous vote did adopt the above Amendments.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 31st day of January, 1972.

Arnaud Borda
PRESIDENT

ATTEST:

Inez Borda
SECRETARY

STATE OF IDAHO)
) SS.
County of Gooding)

On this 31 day of January, 1972, before me, the undersigned a Notary Public in and for said County and State, personally appeared ARNAUD BORDA, President and INEZ BORDA, Secretary of M.V. Trucking and Sales, Inc., known to me to be the persons whose names are subscribed to the foregoing Amendment to Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

Phillip M. Becker
Notary Public for State of Idaho
Residing at Gooding, Idaho