

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **GEO. H. CURTIS,** 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

GARRETT FREIGHTWAYS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **sixteenth** day of **October** 19**34**,

original articles of amendment, as provided by Section 29-145 and 29-146, Idaho Code Annotated, amending the Articles of Incorporation to alter the powers and purposes, and changing the name to

GARRETT FREIGHTLINES, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- **53** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the articles of incorporation of the said company have been amended to alter the powers and purposes and to change the name to

GARRETT FREIGHTLINES, INC.

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 **16th** day
of **October**, in the year of our Lord
one thousand nine hundred ~~thirty~~ **forty**,
and of the Independence of the United States of
America the One Hundred **sixty-fifth**.

Secretary of State.

AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF ~~THE~~ GARRETT
FREIGHTWAYS, INC.

At a special meeting of the Stockholders of the Garrett Freightways, Inc., held in Pocatello, Idaho, on October 5, 1940, at 7:30 P.M., pursuant to proper notice and call given by the Secretary, the original of which, with proof of service, is in his files as such Secretary, and which notice advised that the question of changing the corporate name and clarifying and enlarging the powers of the corporation would be considered, the following proceedings were had, to-wit:

Response to the roll call indicated that all Stockholders were present and that all stock was represented at the meeting, as follows: C.A. Garrett, O.W. Garrett, Wain Garrett, C.J. Sahlberg, W.J. Treadway, R.L. Fillmore, Edith Williams, Ernest Brothers, Norman V. Stedfeld, Ray A. Hendricks, Adrian Curtis, R.S. Babcock, Howard Jackson. There being present in person or by proxy Six Hundred Seventy (670) shares of stock, representation was sufficient to accomplish the amendment to the Articles of Incorporation..

It was regularly moved by R.L. Fillmore that Article 1 of the Articles of Incorporation be amended to read as follows:

"The name of the Corporation shall be Garrett Freightlines, Inc."

This motion was seconded by Wain Garrett and passed by a unanimous vote.

It was then moved by Norman V. Stedfeld that Article 2 of the Articles of Incorporation be amended to read as follows:

"The said corporation is formed for the purpose of carrying on a general transfer business and general transfer work, engaging in the business of common and contract carriers of persons and property in or between the various states, maintaining and operating taxicabs; engaging in the drayage business; packing and storing goods, wares and merchandise of all kinds, for hire; maintaining and operating a garage or garages; carrying on general repair business of automobiles; buying, selling and leasing real estate, and leasing, renting and operating buildings and warehouses.

This motion was seconded by W.J. Treadway and all present voted in favor.

Both motions to amend the Articles of Incorporation being carried unanimously, the President then instructed the Secretary to prepare the necessary papers to be filed with the Secretary of the State of Idaho and other regulatory bodies as prescribed by law.


Secretary

State of Idaho)
) SS
County of Bannock)

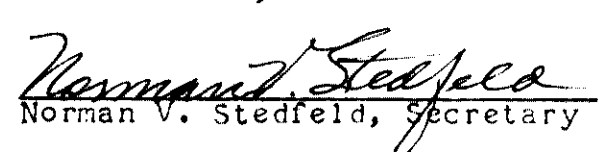
C.A. Garrett and Norman V. Stedfeld, being first duly sworn, on oath depose and say:

That they are the President and Secretary, respectively, of the Garrett Freightways, Inc.;

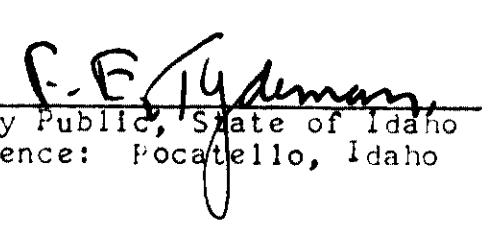
That the foregoing is a full, true, and correct copy of the portion of the records of said Corporation relative to the amendment of the Articles of Incorporation thereof on the fifth day of October, 1940.

GARRETT FREIGHTWAYS, INC.


C.A. Garrett, President


Norman V. Stedfeld, Secretary

Subscribed and sworn to before me this 7 day of October, 1940.


Notary Public, State of Idaho
Residence: Pocatello, Idaho