

CERTIFICATE OF AMENDMENT
OF

ACTION EXPRESS, INC.

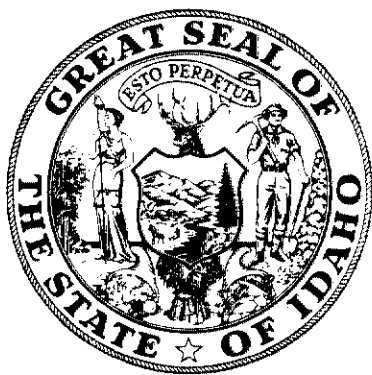
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ACTION EXPRESS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated June 30, 19 81.



SECRETARY OF STATE

Corporation Clerk

RECEIVED

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RESTATED ARTICLES OF INCORPORATION

OF
ACTION EXPRESS, INC.

SECRETARY OF
STATE

Pursuant to the provisions of Section 30-1-64 of the Idaho Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following Restated Articles of Incorporation:

I

The name of this corporation shall be ACTION EXPRESS, INC.

II

The period of existence and duration of the life of this corporation shall be perpetual.

III

The address of the registered office of the corporation is 4465 Industrial Street, Boise, Idaho, and the name of its initial registered agent at such address is William L. Miller.

IV

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, being Chapter 1 of Title 30, Idaho Code, and amendments thereto.

V

The aggregate number of shares which the corporation shall have authority to issue is Ten Million (10,000,000) shares of

common stock with a par value of Ten Cents (10¢) each.

VI

The name and post office address of each of the incorporators and a statement of the number of shares subscribed for by each, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>AMOUNT PER SHARE</u>
H. D. Foster	5220 Denton	1	\$10.00
E. E. Burk	2615 North 24th	1	\$10.00
Roy Williams	6728 Fairview Ave.	1	\$10.00

The foregoing Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended, and supersede the original Articles of Incorporation and all amendments thereto.

DATED this 10th day of June, 1981.

ACTION EXPRESS, INC.

ATTEST:

Shirley L. Ladd
Secretary

By William L. Miller
President

STATE OF IDAHO)
 : ss.
County of Ada)

I, Jean Dickson, a notary public, do hereby certify that on this 10th day of June, 1981, personally appeared before

RESTATED ARTICLES
OF INCORPORATION

me, WILLIAM L. MILLER, who, being by me first duly sworn, declared that he is the President of ACTION EXPRESS, INC., an Idaho corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at Boise, Idaho