



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

R. & L. EQUIPMENT CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **26th** day of **December** **1972**,
original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,**
changing the corporate name to SHOEMAKER TRUCKING COMPANY

and that the said articles of amendment contain the statement of facts required by law, and are
to 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 **26th** day of **December**,
A. D., 19 **72**.

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF R. & L. EQUIPMENT CO.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natual persons of full age, and citizens of the United States of America, having heretofore and on the 25th day of July, 1961, formed a corporation under the corporate name of R. & L. Equipment Co. for the purposes stated in the Articles of Incorporation, heretofore and on the 25th day of July, 1961, filed with the Secretary of State of the State of Idaho, do hereby certify that the Articles of Incorporation, and particularly Article I thereof, so filed, be and the same is hereby amended to read as follows:

I

"The name of this corporation is: SHOEMAKER TRUCKING COMPANY."

Dated this 11th day of December, 1972.

Louis Ann Shoemaker

Ralph Shoemaker

Marvin Melling

CERTIFICATE OF ADOPTION OF AMENDMENT

PURSUANT TO RESOLUTION OF THE STOCKHOLDERS

At a special meeting of the stockholders of R. & L. Equipment Co., a corporation, organized under the laws of the State of Idaho, which meeting was duly convened pursuant to the Articles and By-Laws of said corporation, the following resolution was duly adopted:

"BE IT RESOLVED that the stockholders of R. & L. EQUIPMENT CO., a corporation organized and existing under and by virtue of the laws of the State of Idaho, deem it advisable and hereby declare it to be advisable that ARTICLE I of the Articles of Incorporation be amended, changed and altered to read, as follows:

'The name of this corporation is Shoemaker Trucking Company.'"

"BE IT FURTHER RESOLVED that the stockholders of R. & L. Equipment Co. deem it advisable and hereby declare it to be advisable that Article I of the By-Laws of the corporation be changed, altered and amended to read as follows:

'Section 1. The corporate seal of the corporation shall have the following design: The name of the company, to-wit: 'SHOEMAKER TRUCKING COMPANY' in a circle enclosing the words 'Corporate Seal,' with the word 'Idaho' at the bottom of the circle.'

We, the undersigned, Ralph Shoemaker, President, and Lois Ann Shoemaker, Secretary of R. & L. Equipment Co. do hereby certify that the foregoing Amendment to the Articles of Incorporation of said corporation was duly adopted at a meeting of said stockholders of the company, duly convened according to the Articles and By-Laws of said corporation, which said meeting was held at 8624 Franklin Road, Boise, Idaho, on the 11th day of December, 1972.

And we do further certify that the whole number of shares of stock of said corporation issued and outstanding at the time of holding such meeting was 1851 shares;

that 1851 shares voted in favor of said resolution and no shares voted against it.

That the foregoing copy of such resolution and amendment to said Articles of Incorporation is a full, true and correct copy of the original thereof.

IN WITNESS WHEREOF, We, the said President and Secretary of said corporation have hereunto set out hands and caused the corporation's corporate seal to be affixed hereto at Boise, Idaho, this 22 day of December, 1972.

Ralph Shoemaker
Ralph Shoemaker, President

Lois Ann Shoemaker
Lois Ann Shoemaker, Secretary

CERTIFICATE OF ADOPTION OF AMENDMENT

STATE OF IDAHO)
) ss.
County of Ada)

RALPH SHOEMAKER and LOIS ANN SHOEMAKER, being first duly sworn, on oath, depose and say:

That they are the President and Secretary, respectively, of R. & L. EQUIPMENT CO., a corporation; that the persons whose names appear on the within and foregoing ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF R. & L. EQUIPMENT CO. are all of the stockholders of said corporation, representing more than two-thirds of the stock of said corporation issued and outstanding; that the within and foregoing Articles of Amendment were executed at a regular meeting of the Stockholders, held pursuant to Waiver of Notice, signed by each of the stockholders, a certified copy of which is attached hereto, and that the Articles of Amendment were unanimously adopted at such meeting held on the 11th day of December, 1972.

Ralph Shoemaker
Ralph Shoemaker, President

Lois Ann Shoemaker
Lois Ann Shoemaker, Secretary

SUBSCRIBED AND SWORN to before me this 21st day of December, 1972.

Raymond A. Stein
Notary Public for Idaho
Residing at Boise, Idaho