

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

TERRY'S FARM & BUILDING SUPPLY, INC.

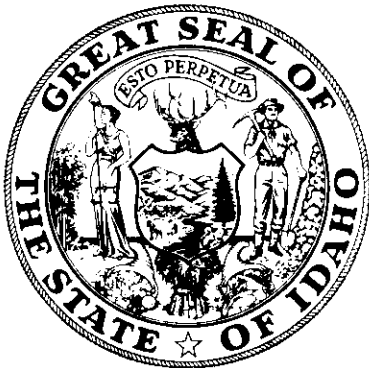
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

~~BILL'S TOWING & RECOVERY, 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 _____ December 7 , 19 39 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TERRY'S FARM & BUILDING SUPPLY, INC.

RECEIVED
SEC. OF STATE

90 DEC 7 PM 2 18

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Terry's Farm & Building Supply, Inc.

SECOND: The amendments were adopted by the shareholders on the 26th day of Sept., 1990.

AMENDED ARTICLE FIRST: The name of the corporation is ~~BILL'S TOWING & RECOVERY, INC.~~

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,500; and the number of shares entitled to vote thereon was 1,500.

FOURTH: The number of shares voted for such amendment was 1,500; and the number of share voted against such amendment was zero.

DATED this 26th day of Sept., 1990.

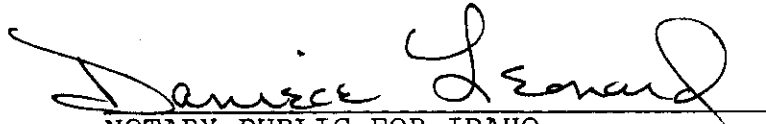
TERRY'S FARM & BUILDING SUPPLY, INC.

By: William G. Boyer
President

By: Diana Boyer
Secretary

STATE OF IDAHO)
 : ss
County of Bannock)

I, Danice Leonard, a notary public, do hereby
certify that on this 26th day of Sept, 1990, personally
appeared before me Wm E D. Boyer, who, being by me first duly
sworn, declared that he is the president of Terry's Farm &
Building Supply, Inc., that he signed the foregoing document as
president of the corporation, and that the statements therein
contained are true.


NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, Idaho