

State of Idaho



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

JENSON OIL COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **fifth** day of **November** 1970 ,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code,
changing the corporate name to JENSON MACHINE SHOP, INC.

and that the said articles of amendment contain the statement of facts required by law, and are
to be
7 recorded on ~~Film~~ No. ~~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

CERTIFIED COPY OF RESOLUTION

WHEREAS, the Board of Directors of this Corporation and all of the Stockholders, being the same persons, to wit:

Walter B. Jenson
Ethel D. Jenson
Afton LaVonne Bartchi

at a special meeting, held on the 15th day of October, 1970, at 10 a. m. of said day in the principal office of the Corporation at Challis, Idaho, adopted and approved by Resolution an Amendment to Articles of Incorporation of this Corporation, amending Article I of said Articles to read as follows:

ARTICLE I.

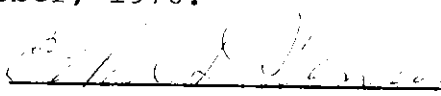
That the name of the Corporation shall be:

JENSON MACHINE SHOP, INC.

NOW, THEREFORE, be it RESOLVED that the foregoing Amendment to the Articles of Incorporation be, and the same is hereby approved and adopted by the shareholders of this Corporation, and that Article I of the Articles of Incorporation of this Corporation be amended to read as herein set forth.

WITNESS my hand and the seal of the said Corporation affixed this 30th day of October, 1970.

(Corporate Seal)


Ethel D. Jenson
Secretary

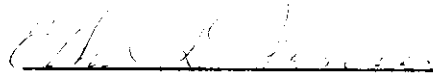
STATE OF IDAHO)
 : ss
County of Bannock)

is true and that the Resolution therein specified is a full and complete copy of Resolution adopted at the special meeting of the Stockholders and Directors of said Corporation held at its principal office in the City of Challis, County of Custer, State of Idaho, at 10 a. m. on the 15th day of October, 1970, which said meeting was called for the purpose of amending the Articles of Incorporation and providing for a change in the name of the Corporation to

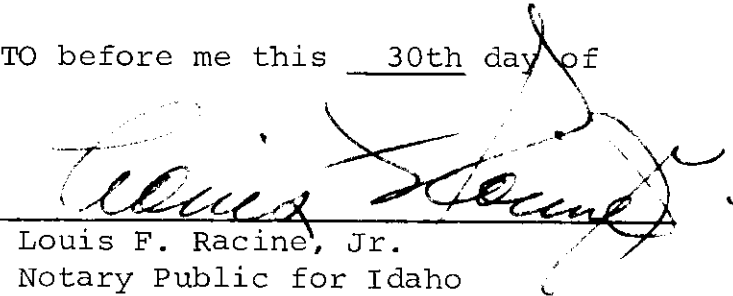
JENSON MACHINE SHOP, INC.

That all of the Stockholders and Directors of said Corporation were present at said joint meeting; and that said Resolution amending the Articles of Incorporation was adopted by unanimous vote of the Directors and of the Stockholders, the Stockholders and Directors being the same persons, namely:

Walter B. Jenson
Ethel D. Jenson
Afton LaVonne Bartchi


Ethel D. Jenson, Secretary

SUBSCRIBED AND SWORN TO before me this 30th day of
October, 1970.


Louis F. Racine, Jr.
Notary Public for Idaho
Residing at: Pocatello, Idaho

(Notary Seal)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JENSON OIL COMPANY, INC.

We, the undersigned, President and Secretary, respectively, of Jenson Oil Company, Inc. hereby certify that pursuant to a call of special meeting jointly held of the Directors and Stockholders of this Corporation, all of the Stockholders and Directors attending the said meeting, held the 15th day of October, 1970, at 10 a. m. of said day in the principal office of the Corporation at Challis, Idaho, the following amendment to existing Articles of Incorporation was unanimously adopted:

That Article I of the Articles of Incorporation be amended to read as follows:

ARTICLE I.

That the name of the Corporation shall be:

JENSON MACHINE SHOP, INC.

That attached hereto and made a part hereof is a Certified Copy of the Resolution adopted at the joint meeting of the Directors and Stockholders of Jenson Oil Company, Inc. and amending said Article I of the Articles of Incorporation as hereinabove set forth.


IN WITNESS WHEREOF, on the 30th day of October, 1970, we, Walter B. Jenson, President, and Ethel D. Jenson, Secretary, have hereunto set our hands and caused the seal of the Corporation to be affixed.


JENSON OIL COMPANY, INC.

STATE OF IDAHO)
 : ss
County of Bannock)

WALTER B. JENSON and ETHEL D. JENSON , being first
duly sworn, depose and state:

That they are, respectively, the President and Secretary
of JENSON OIL COMPANY, INC., a Corporation organized and existing
under the laws of the State of Idaho, and mentioned in the foregoing
Articles of Amendment; that they have read the foregoing Articles
of Amendment, know the contents thereof, and that the same are
true, to their own knowledge.

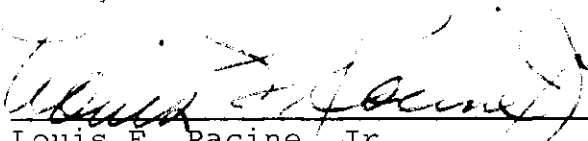


Walter B. Jenson


Ethel D. Jenson

SUBSCRIBED AND SWORN TO before me this 30th day of
October, 1970.

(Notary Seal)



Louis F. Racine, Jr.
Notary Public for Idaho
Residing at: Pocatello, Idaho