

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENADRUSA

I, THE 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

ZIRBEL TRANSPORT, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the third day of August 19 71, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article II

and that the said articles of amendment contain the statement of facts required by law, and are to be frecorded on Film No. sicrofilm 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 day of

A. D., 19

Secretary of State

ARTICLES OF AMENDMENT

OF

ZIRBEL TRANSPORT, INC.

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KNOW ALL MEN BY THESE PRESENTS: That Donald B. Zirbel,
President, and Lucile Zirbel, Secretary, of the above named corporation,
respectfully represent:

That the above named corporation was incorporated under the laws of the State of Idaho on the 31st day of May, 1957.

That on the 26th day of July, 1971, at a special meeting called for the purpose, and at which meeting all shareholders, officers and directors of ZIRBEL TRANSPORT, INC., an Idaho corporation, entitled to vote, were present, either in person or by a duly authorized proxy, the following resolution was duly moved and seconded:

BE IT RESOLVED that ARTICLE II(c) of the Articles of Incorporation of the corporation be amended, and that Articles of Amendment be prepared and submitted to the Secretary of State of the State of Idaho in accordance with this resolution, for approval by said office, whereby there shall be added unto the said Article II(c), as now constituted, the following paragraph:

The corporation may redeem issued and outstanding stock of the corporation, and in the event of any redemption of shares of stock, the legal title of such shares of stock, when acquired, shall vest in the company and shall thereafter be subject to control of the shareholders, who may make whatever disposition thereafter they deem fit upon vote of the majority of all remaining shares, and that for the purposes of redemption of its stock the company may use, apply and commit any available funds, including commitment of funds by way of future earnings.

BE IT FURTHER RESOLVED, that all other Articles of Incorporation and/or amendments be, and the same are hereby, ratified and approved.

That upon being put to a vote, the aforementioned resolution was passed unanimously, and all present, and entitled to vote, voting in the affirmative, and the President and Secretary were advised to issue their certificate to the Secretary of State of the State of Idaho for the purpose of amending the Articles of Incorporation in compliance with this resolution.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 26th day of July, 1971.

DONALD B. ZIRBEL, President

June (SEAL)

LUCILE ZIRBEL, Secretary

STATE OF I D A H O)
: ss.
County of NEZ PERCE)

DONALD B. ZIRBEL and LUCILE ZIRBEL, being first duly sworn upon oath, each for himself and herself and not one for the other, deposes and says:

That he or she is a duly elected officer of ZIRBEL TRANSPORT, INC., an Idaho corporation, is a shareholder thereof, and is entitled to vote at all corporate meetings; that at a meeting of the shareholders of said corporation, called and held on the 26th day of July, 1971, at the office of the principal place of business at Lewiston, Idaho, all shareholders entitled to vote were present, either in person or by a duly authorized proxy; that all present executed a waiver of notice and purpose of said meeting; that at such meeting it was duly resolved that ARTICLE II(c) of the Articles of Incorporation be amended, and that the amended Articles of Incorporation to which this certificate is attached is true in each and every respect, and properly reflects the proceedings of the meeting held for the purpose of amending ARTICLE II(c) of the Articles of Incorporation.

Nonald B. Findel (SEAL)

LUCILE ZIRBEL, Secretary (SEA

SUBSCRIBED AND SWORN to before me this 26th day of July, 1971.

Notary Public in and for the State of Idaho, Residing at Lewiston, therein.

(SEAL)