

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

LATAH HEAVY HAULING, INC.
File Number C 94354

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 LATAH HEAVY HAULING, INC., changing the corporate name to FELSTED HEAVY HAULING, 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: January 17, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Bellis*

RECEIVED
SEC. OF STATE
34 DEC 16 AM 10 39

RECEIVED
SEC. OF STATE
ARTICLES OF AMENDMENT

95 JAN 17 AM 10 27

FELSTED HEAVY HAULING, INC.

10440 SECRETARY OF STATE
49701 2
19941216 0900 CUST# 2127
OK #1 24250
CORP
40.00
10 40.00=

C

The above-named corporation hereby certifies and adopts in duplicate the following amendment to its Articles of Incorporation. This Corporation was incorporated as LATAH HEAVY HAULING, INC. on January 30, 1991 and its corporate charter was forfeited on December 2, 1991 due to its failure to file annual reports. This amendment has been adopted and is being filed in conjunction with filings required to reinstate the corporate charter of this Corporation.

(a) The name of this Corporation prior to the filing of this amendment is LATAH HEAVY HAULING, INC.

(b) The amendment adopted by the Corporation in an amendment to Paragraph FIRST: of the Articles of Incorporation, which is hereby amended to read as follows:

"FIRST: The name of the Corporation is FELSTED HEAVY HAULING, INC.,"

(c) The date of adoption of this amendment is December 5, 1994.

(d) At the time of adoption of the amendment the issued and outstanding stock of the Corporation consisted of 1500 shares of common stock, and the holder of each of those shares was entitled to one vote on the amendment.

(e) The number of shares of the common stock of the corporation voted in favor of the amendment was 1500, and no shares were voted against the amendment.

(f) The amendment does not provide for any exchange, reclassification or cancellation of issued shares.

(g) The amendment does not effect any change in the amount of stated capital.

(h) These Articles of Amendment will be effective on the date they are filed with the Idaho Secretary of State.

EXECUTED in duplicate this 5th day of December, 1994 by the duly authorized officer of the Corporation.

By: Devon L. Felsted
President, Devon L. Felsted

STATE OF WASHINGTON)
County of Whitman)

) ss.

Attest:

Judith M. Drueff
Secretary,

DEVON L. FELSTED, being first duly sworn, on oath deposes and says:

That he is the President of the above-named corporation; that he has read the above and foregoing Amendment to Articles of Incorporation; knows the contents thereof and believes the same to be true.

Devon L. Felsted
DEVON L. FELSTED

SIGNED AND SWORN TO before me this 6th day of December, 1994 by DEVON L. FELSTED.

Joanne R. Rudolph
Notary Public in and for the State
of Washington, residing at
Pullman.

My appointment expires: 6/8/96
09/f1994;latah.amd