

FILED EFFECTIVE

09 APR -3 PM 2:45

**SECRETARY OF STATE
STATE OF IDAHO**


**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VOLKSWAGEN AUDI OF BOISE, INC.**

Pursuant to the provisions of I.C. Section 30-1-1006, the undersigned corporation amends its Articles of Incorporation, as previously amended, as follows:

1. Prior to the effective date of these Articles of Amendment the name of the corporation was Volkswagen Audi of Boise, Inc.
2. Article I of the Articles of Incorporation, as amended, is further amended to read in full as follows:

The name of the Corporation is "Chalfant Corp."

3. The amendment was adopted effective April 2, 2009.
4. At the time of adoption of the amendment, there were 20,000 common shares of the corporation's outstanding and entitled to vote. The holder of all of the outstanding common shares and the board of directors of the Corporation consented to the amendment pursuant to the Combined Unanimous Consent of the Shareholder and Directors of the Corporation executed effective April 2, 2009, as permitted by I.C. §§ 30-1-704 and 30-1-821.


James E. Chalfant, President and Secretary

IDAHO SECRETARY OF STATE
04/03/2009 05:00
CK: 115760 CT: 1177 IN: 1164418
1 @ 30.00 = 30.00 AMEND PRDF # 2

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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