

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CIAPP
I, ~~REYNOLD 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 **GAMBLIN CHRYSLER** INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **15th** day of **December** 1966, original articles of amendment, as provided by Sections, 30-146 and 30-147, Idaho Code, changing principal place of business to Nampa, Canyon County, and changing corporate name to **GAMBLIN CHRYSLER - PLYMOUTH, INC.**

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ will be 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 State. Done at Boise City, the Capital of Idaho, this **15th** day of **December**, A. D., 19 66.

Secretary of State

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GAMBLIN CHEVROLET, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, Arthur G. Gamblin, Sally D. Gamblin, Carl S. Barlow and Johnnie Barlow, being all of the stockholders and the sole and exclusive incorporators of Gamblin Chevrolet, Inc., the original Articles of Incorporation of which were filed with the Secretary of State of the State of Idaho on the 16th day of April, 1962, for the purpose of conducting business activities pursuant to said license and for the purposes set out in said original Articles of Incorporation, and pursuant to the laws of the State of Idaho, do hereby certify that the said original Articles of Incorporation of Gamblin Chevrolet, Inc. are hereby amended by unanimous consent and vote of the stockholders as follows:

1. That Article I. of said original Articles of Incorporation, is hereby amended to read as follows:

I.

"The name of this corporation shall be
GAMBLIN CHRYSLER - PLYMOUTH, INC."

2. That Article IV. of said original Articles of Incorporation is hereby amended to read that the location, post office address and principal place of business of said corporation is Nampa, County of Canyon, State of Idaho.

IN WITNESS WHEREOF, the undersigned, being all of the stockholders and the sole and exclusive incorporators of this corporation, and the officers and directors thereof, have unanimously

approved and executed this Amendment to the Articles of Incorporation this 8th day of December, 1966.

Arthur G. Gamblin
Arthur G. Gamblin

Sally D. Gamblin
Sally D. Gamblin

Carl S. Barlow
Carl S. Barlow

Johnnie Barlow
Johnnie Barlow

UNANIMOUS WRITTEN CONSENT OF ALL INCORPORATORS,
SHAREHOLDERS AND STOCK SUBSCRIBERS
OF
GAMBLIN CHEVROLET, INC.
TO

AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned, Arthur G. Gamblin, Sally D. Gamblin, Carl S. Barlow and Johnnie Barlow, being all of the incorporators, all of the subscribers of stock and the holders and owners of all of the issued and outstanding stock of Gamblin Chevrolet, Inc., an Idaho corporation, do hereby give our unanimous written consent and authorization in accordance with the provisions of Section 30-146(5), Idaho Code, to the adoption of the foregoing Amendment to Articles of Incorporation of Gamblin Chevrolet, Inc.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of December, 1966.

Arthur G. Gamblin
Arthur G. Gamblin

Sally D. Gamblin
Sally D. Gamblin

Carl S. Barlow
Carl S. Barlow

Johnnie Barlow
Johnnie Barlow

STATE OF IDAHO)
) ss.
County of Canyon)

On this 8th day of December, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared ARTHUR G. GAMBLIN, SALLY D. GAMBLIN, CARL S. BARLOW and JOHNNIE BARLOW, known to me to be the persons whose signatures are subscribed to the foregoing instrument and who acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Leon F. Wade
Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)

CERTIFICATE

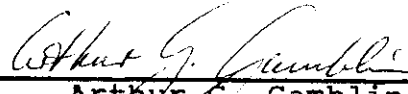
STATE OF IDAHO)
) ss.
County of Canyon)

ARTHUR G. GAMBLIN and SALLY D. GAMBLIN, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of Gamblin Chevrolet, Inc.; that they hereby certify, pursuant to Section 30-147, Idaho Code, that the above and foregoing instrument, an Amendment to the Articles of Incorporation of Gamblin Chevrolet, Inc., is a true and accurate duplicate original of the original Amendment executed and on file in the records of Gamblin

Chevrolet, Inc.; and that the same was adopted by unanimous consent of all of the incorporators, shareholders and stock subscribers of Gamblin Chevrolet, Inc.

DATED this 8th day of December, 1966.

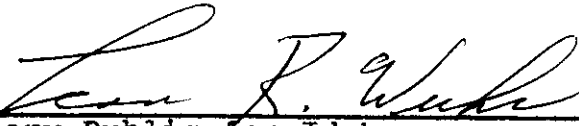


Arthur G. Gamblin



Sally D. Gamblin

SUBSCRIBED and SWORN to before me this 8th day of December, 1966.



Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)