

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

TANACEK'S, INC.

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 TANACEK'S, INC. to change name to TANNER'S STREET RODS, 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 11, 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark
Corporation Clerk

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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
TANACEK'S, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TANACEK'S, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 7th of January, 1988, in the manner prescribed by the Idaho Business Corporation Act:

Article 1, the name of the corporation,
TANACEK'S, INC., be changed to TANNER'S
STREET RODS, INC.

THIRD: That there are 15,000 shares of stock outstanding and entitled to vote on this amendment and all 15,000 shares voted in favor of this amendment.

FOURTH: That the outstanding shares of Tanacek's, Inc., shall be cancelled and shall be replaced with the same number of shares issued by Tanner's Street Rods, Inc.

FIFTH: That the remaining and preceding Articles of said Incorporation of formerly Tanacek's, Inc., now Tanner's Street Rods, Inc., remain the same.

IN WITNESS WHEREOF, we have hereunto set our hand as President and as Secretary, certifying that we are the owners of said shares, having approved this amendment in accordance with Idaho Code Section 30-1-59 and affixed the corporate seal of said corporation this 7th day of January, 1988.

DATED this 7th day of January, 1988.

TANACEK'S, INC.

By Glen M. Tanner
President

By Sharon R. Tanner
Secretary

STATE OF IDAHO)
) ss
County of Canyon)

I, David L. Young, a notary public, do hereby certify that on this 7th day of January, 1988, personally appeared before me, Glen M. Tanner, who, being by me first duly sworn, declared that he is the President of Tanner's Street Rods, Inc., formerly known as Tanacek's Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

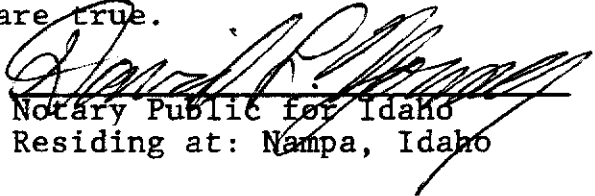
(SEAL)

David L. Young
Notary Public for Idaho
Residing at: Nampa, Idaho

STATE OF IDAHO)
) ss
County of Canyon)

I, David L. Young, a notary public, do hereby certify that on this 7 day of January, 1988, personally appeared before me, Sharon K. Tanner, who, being by me first duly sworn, declared that she is the Secretary of Tanner's Street Rods, Inc., formerly known as Tanacek's Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

(SEAL)


Notary Public for Idaho
Residing at: Nampa, Idaho