



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2005 MAR 17 AM 8:51

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

STATE OF IDAHO

1. The name of the corporation is:

Dale's Auto Supply Co., Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

It is hereby resolved by the Corporate officers and Board of Directors of Dale's Auto Supply Co., inc., that as of 1/1/2005 the official name of the corporation shall be changed and henceforth known as:

"Dale's Inc."

3. The date of adoption of the amendment(s) was: 1/1/2005

4. Manner of adoption (check one):

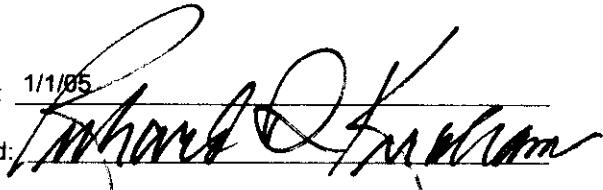
- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the
 - incorporator board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre paid account)

Secretary of State use only

Dated: 1/1/05

Signed: 

Typed Name: Richard D. Kirkham

Capacity: Corporate Secretary

Form of amendment: 1
Business pmd: Revised 11/2004

IDAHO SECRETARY OF STATE
03/17/2005 05:00
CK: 64208 CT: 84109 BH: 799079
1 P 30.00 = 30.00 AMEND PROF # 2

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