

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

NORTHWESTERN AUTOMOTIVE, INC.

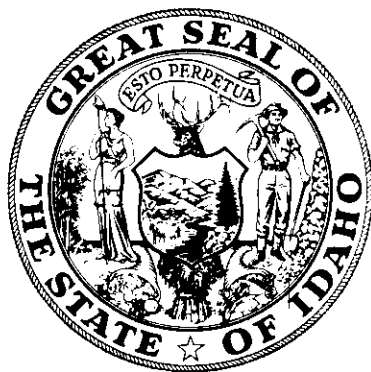
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

NORTHWESTERN AUTOMOTIVE, 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 June 29, 19 83



Pete T. Cenarrusa
SECRETARY OF STATE

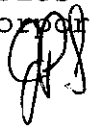
Corporation Clerk

'83 JUN 29 PM 4 32

ARTICLES OF AMENDMENT OF
NORTHWESTERN AUTOMOTIVE, INC., a ~~STATE~~ ^{SECRETARY OF} Corporation

Pursuant to the provision of the Idaho Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment of the Articles of Incorporation:

1. The name of the corporation is NORTHWESTERN AUTOMOTIVE, INC.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 31st day of Dec, 1982: *PWB* 

V

The shares of stock to be issued by this corporation shall consist of two classes, namely:

(1) 10,000 shares of common stock having a par value of \$1.00 per share; and (2) 65,000 shares of preferred stock having a par value of \$1.00 per share. Said preferred stock shall have no voting rights and shall not be entitled to any dividends. However, said preferred stock shall have preference over the common stock of the corporation upon the voluntary or involuntary liquidation of the corporation, and is redeemable or payable upon liquidation at par value.

3. The number of shares outstanding at the time of such adoption was 10,000; the number of shares entitled to vote thereon was 10,000.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: All stock was of the same class.

5. The number of shares voted for such amendment was 10,000; and the number of shares voted against such amendment was 0.


6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: No stock was entitled to vote as a class.

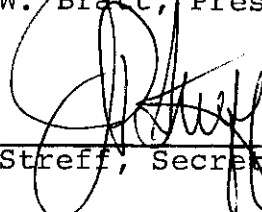
7. The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of

issued shares provided for in the amendment shall be effected, is as follows: No change.

8. The manner in which said amendment affects a change in the amount of stated capital, and the amount of stated capital is changed by such amendment, are as follows: The stated capital will increase to a total of \$75,000.00.

DATED this 31st day of Dec, 1982 *AWB* *JS*



Peter W. Bratt, President


J. P. Streff, Secretary

STATE OF WASHINGTON)
: ss.
COUNTY OF PIERCE)

On this 31st day of December, 1983, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared Peter W. Bratt and J. P. Streff, to me known to be the President and Secretary, respectively, of NORTHWESTERN AUTOMOTIVE, INC., the corporation that executed the foregoing Articles of Amendment, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the said instrument, and that the seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year first above written.


NOTARY PUBLIC in and for the State
of Washington, residing at Tacoma.