



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
I, ~~ARNOLD 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

THEISEN MOTORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **first** day of **March** **1973**,
original articles of amendment, as provided by Section **30-146** and **30-147**, Idaho Code,
~~amending Article II~~

and that the said articles of amendment contain the statement of facts required by law, and are
~~to 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 **first** day of **March**,
A. D., **1973**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION OF
THEISEN MOTORS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, Vice-President and Secretary, respectively, of THEISEN MOTORS, INC., do hereby certify as follows:

That THEISEN MOTORS, INC., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That a special combined meeting of the Board of Directors and Stockholders of THEISEN MOTORS, INC., was duly held on the 27th day of February, 1973, at ten o'clock a.m. in the City of Twin Falls, State of Idaho, at which meeting all of the members of the Board of Directors and all Stockholders of said corporation were present; that at said meeting a resolution was regularly proposed, voted upon and adopted by the unanimous vote of all of said directors and stockholders, amending the Articles of Incorporation of said corporation; that the following is a full, true and correct copy of the resolution of said Board of Directors and Stockholders amending the Articles of Incorporation:

"BE IT RESOLVED That Article II of the Articles of Incorporation of THEISEN MOTORS, INC., be amended by adding the following paragraph a.(1) to sub-paragraph a. of Article II:

'ARTICLE II.

- a.(1) To engage in the business of life and/or disability insurance and property and/or casualty insurance."

That said resolution of the Board of Directors and Stockholders was approved on the 27th day of February, 1973, by the written consent of J. C. Theisen and Emmett E. Harrison the holders of all the shares of said corporation entitled to vote at the time said consent was given; that the following is a full, true and correct copy of said consent of said shareholders to the amendment of the Articles of Incorporation:

"We, the undersigned, holding all of the shares

of stock of THEISEN MOTORS, INC., entitled to vote, hereby and by these presents do, consent to, confirm and ratify, the amendment of the Articles of Incorporation made at a combined meeting of the Board of Directors and Stockholders of said corporation, held on the 27th day of February, 1973, at 10:00 a.m., which amendment is as follows, to-wit:

"BE IT RESOLVED that Article II of the Articles of Incorporation of THEISEN MOTORS, INC., by amended by adding the following paragraph a.(1) to sub-paragraph a. of Article II.

'ARTICLE II.

- a.(1) To engage in the business of life and/or disability insurance and property and/or casualty insurance.'

DATED this 27th day of February, 1973.

/s/ J. C. Theisen

/s/ Emmett E. Harrison "

IN WITNESS WHEREOF, we, the said Vice President and Secretary of said corporation have hereunto set our hands this 27th day of February, 1973.




Vice President


Secretary

STATE OF IDAHO)
): ss.
county of Twin Falls) .

EMMETT E. HARRISON and EDWARD L. BENOIT, being first duly sworn depose and say:

That they are the Vice President and Secretary, respectively, of THEISEN MOTORS, INC., and that they have read the foregoing Certificate and know the contents thereof and that the same is true of their own knowledge.

SUBSCRIBED AND SWORN to before me this 27th day of February, 1973.


Notary Public for Idaho
Residing at Twin Falls, Idaho.