



ARTICLES OF AMENDMENT

(General Business)

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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
MAY 2004
A 9:18

1. The name of the corporation is:

United Auto Sales, 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:

Article 1 of the Articles of Incorporation is hereby amended to change the name of the corporation to "Taylor's United Auto Sales, Inc." by deleting said Article 1 in its entirety and replacing it with the following new Article 1:

"ARTICLE 1. Name. The name of the corporation is Taylor's United Auto Sales, Inc."

3. The date of adoption of the amendment(s) was: July 28, 2004

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

The number of shares outstanding and entitled to vote was 1,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
Article 1	1,000	-- 0 --

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

Dated: July 28, 2004

Signed: David G. Taylor

Typed Name: David G. Taylor

Capacity: President

910 corp forms parts of amendment
general business prof
Revised 10/2003

1000 FORMS
IDaho SECRETARY OF STATE
08/02/2004 05:00
CK: 3125 CT: 22233 RH: 758655
1 @ 30.00 = 30.00 AMEND PROF # 3

155696