



CERTIFICATE OF AMENDMENT
OF

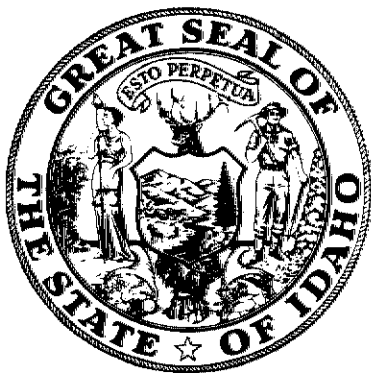
TAYLOR CHEVROLET CO.

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 TAYLOR
CHEVROLET CO.

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 October 31, 19 88



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

RECEIVED
SEC. OF STATE

to the

38 OCT 31 6 11 21 ARTICLES OF INCORPORATION

of

TAYLOR CHEVROLET CO.

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 TAYLOR CHEVROLET CO.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on October 20, 1988, in the manner prescribed by the Idaho Business Corporation Act:

Clause (e) of Article Second was amended to read as follows:

(e) To finance sales and other transactions of the corporation. To operate an insurance agency (subject to obtaining necessary licenses from the State of Idaho, Department of Insurance), for the purpose of selling on an agency relationship with authorized insurers, credit life and/or disability insurance, and property and/or casualty insurance.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 350; and the number of shares entitled to vote thereon was 350.

FOURTH: The number of shares voted for such amendment was 350; and the number of shares voted against such amendment was 0.

Dated October 20, 1988.

TAYLOR CHEVROLET CO.

By *Gerald L. Taylor*
Gerald L. Taylor
Its President

and *Gae C. Taylor*
Gae C. Taylor
Its Secretary

STATE OF IDAHO)
 ss.
COUNTY OF MADISON)

I, the undersigned, a notary public, do hereby certify that on this 20th day of October, 1988, personally appeared before me GERALD L. TAYLOR, who, being by me first duly sworn, declared that he is the President of TAYLOR CHEVROLET CO., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Susan Bresie
Notary Public for Idaho
Residing at: *Repuburg*
My Commission Expires: 6/20/92