



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

George and Jesse's OK Tire Store, Inc.

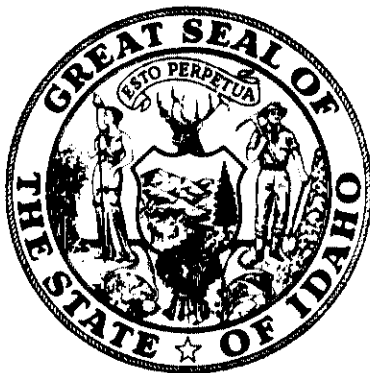
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

George and Jesse's OK Tire Store, 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 November 28, 19 79



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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SECRETARY OF
STATE
SPECIAL MEETING OF
THE SHAREHOLDERS OF

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SECRETARY OF
STATE

GEORGE AND HENRY'S OK TIRE STORE, INC.

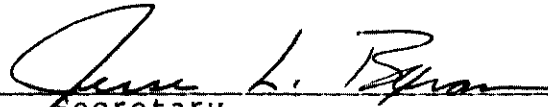
October 12, 1979

A Special Meeting of the Shareholders of George and Henry's OK Tire Store, Inc. was held at Rigby, Idaho on the 12th day of October, 1979. The purpose of the meeting was for the consideration of amendments to the Articles of Incorporation. Upon motion duly made, seconded and carried, the following resolution was adopted, to-wit:

RESOLVED:

"That Article 1 of the Articles of Incorporation be amended as follows: That the words George and Henry's OK Tire Store, Inc. be omitted and the words George and Jesse's OK Tire Store, Inc. be inserted."

The Shareholders then stated that there being no further business that the meeting would be dismissed with the understanding and stipulation that the Board of Directors would then meet and approve an amended corporate seal and other details of the corporation. The Shareholders unanimously delegated said authority to the Board of Directors. Upon motion duly made, seconded and unanimously passed, the meeting was adjourned.


Secretary

SHAREHOLDERS :

George W Byram
June 6. Byram

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

GEORGE AND HENRY'S OK TIRE STORE, INC.

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 George and Henry's OK Tire Store, Inc.

SECOND:

The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on October 12, 1979, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED:

"That Article I of the Articles of Incorporation be amended as follows: That the words George and Henry's OK Tire Store, Inc. be omitted and the words George and Jesse's OK Tire Store, Inc. be inserted."

THIRD:

The number of shares of the corporation outstanding at the time of such adoption was 209,836.22; and the number of shares entitled to vote thereon was 209,836.22.

FOURTH:

The number of shares voted for such amendment was 209,836.22; and the number of shares voted against such amendment was zero (0).

DATED this 12 day of October, 1979.

George and Henry's OK Tire Store, Inc.

George W. Byron
President

James L. Byron
Secretary

STATE OF IDAHO)
) ss.
County of Bonneville)

I, BLAKE G. HALL, a Notary Public, do hereby certify that on this 12th day of October, 1979, personally appeared before me James L. Byron, who, being by me first duly sworn, declared that he is the Secretary of George and Henry's OK Tire Store, Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Blake G. Hall
Notary Public for Idaho

(Seal)

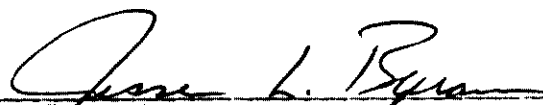
SPECIAL MEETING OF
THE SHAREHOLDERS OF
GEORGE AND HENRY'S OK TIRE STORE, INC.
October 12, 1979

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Secretary

THE UNDERSIGNED, SHAREHOLDERS OF THE ABOVE NAMED CORPORATION HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF SAID CORPORATION AND, BY AFFIXING THEIR SIGNATURES HERETO THEY FURTHER RATIFY AND AFFIRM ANY AND ALL ACTION TAKEN AT SAID MEETING.

SHAREHOLDERS:

George W. Bepko

James L. Bepko

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ARTICLES OF INCORPORATION
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Blake G. Hall
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