

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

ED ESSELBURN TOYOTA, INC.

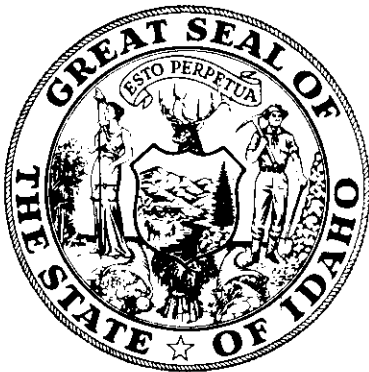
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TOM LYONS TOYOTA, 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 October 19th, 19 81.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TOM LYONS TOYOTA, INC.

60119 54 11/81

Pursuant to the provisions of the Idaho Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TOM LYONS TOYOTA, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on April 24, 1981 in the manner prescribed by the Idaho Business Corporations Act:

ARTICLE I - NAME

The name of this corporation is changed from TOM LYONS TOYOTA, INC. to ED ESSELBURN TOYOTA, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 250; and the number of shares entitled to vote thereon was 250.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Stock	250

FIFTH: The number of shares voted for such amendment was 250 and the number of shares voted against such amendment was none.

Dated April 24, 1981.

TOM LYONS TOYOTA, INC.

By W. Reid Horne
W. Reid Horne, President

By Larry H. Miller
Larry H. Miller, Secretary

STATE OF UTAH)
) SS
County of Salt Lake)

I, B. D. Smith, a notary public, do hereby certify that on this 24th day of April, 1981, personally appeared before me W. Reid Horne, who being by me first duly sworn, declared that he is the President of TOM LYONS TOYOTA, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

B. D. Smith
Notary Public for Utah

Residing at: Salt Lake City

My Commission Expires: January 19, 1985

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