

70330

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

NORTHWESTERN AUTOMOTIVE, 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 NORTHWESTERN AUTOMOTIVE, INC., changing the corporate name to MIVEST, 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: May 18, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Davis*

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION OF 18 1 5 PM '93**  
**NORTHWESTERN AUTOMOTIVE, INC. SECRETARY OF STATE**

Pursuant to the provisions 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 NORTHWESTERN AUTOMOTIVE, INC. By these Articles of Amendment the name of the corporation is changed to MIVEST, INC.

**SECOND:** The following Amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation by written action and consent dated 7TH MAY, 1993, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that the name of the corporation be changed from Northwestern Automotive, Inc., to Mivest, Inc., and that Article I of the Articles of Incorporation of Northwestern Automotive, Inc., be amended to read as follows:

**ARTICLE I**

The name of the corporation is MIVEST, INC.

BE IT RESOLVED FURTHER, that the president and the secretary of the corporation prepare and file with the Office of the Secretary of State for the State of Idaho Articles of Amendment reflecting the foregoing amendment to the Articles of Incorporation.

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 75,000; 65,000 nonvoting and 10,000 voting.

**FOURTH:** The number of shares voted in favor of such Amendment was 10,000 shares, and there were no votes against such Amendment.

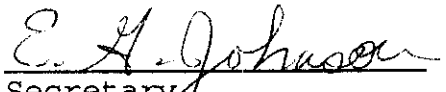
DATED this 7~~th~~ day of MAY, 1993.

NORTHWESTERN AUTOMOTIVE,  
INC.

By: 

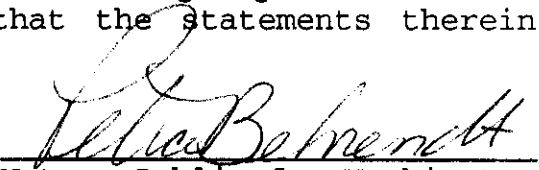
President

ATTEST:

  
Secretary

STATE OF WASHINGTON )  
County of Pierce ) ss.

I, Petra Behnke a notary public, do hereby certify that on this 7 day of May, 1993, personally appeared before me PETER W. BRATT, who, being by me first duly sworn, declared that he is the president of the NORTHWESTERN AUTOMOTIVE, INC., that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

  
Notary Public for Washington  
Residing at: Tuloma 604  
Commission Expires: 4-1-97

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