

FILED EFFECTIVE

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ARTICLES OF AMENDMENT
OF
PAYETTE COLLISION CENTER, INC.

The undersigned corporation, pursuant to Idaho Code §§ 30-1-1006, does hereby amend its
ARTICLES OF INCORPORATION and certify the following:

1. That the corporation's Articles of Incorporation are modified by the addition of Articles 6 and 7 to read as follows:
 6. Pursuant to Idaho Code § 30-1-732 and the By-Laws, there is no Board of Directors for Payette Collision Center, Inc. and the powers and duties normally conferred upon the Board of Directors are to be exercised by the officers of Payette Collision Center, Inc. as provided by the By-Laws.
 7. Pursuant to Idaho Code § 30-1-630 and the By-Laws, shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
2. The foregoing amendments were adopted by a resolution contained in the Consent Minutes of the corporation's shareholders dated December 20, 2002. There are 1,000 shares of common voting stock issued, outstanding, and entitled to vote on the foregoing amendments. All shares were unanimously voted in favor of the foregoing amendments to the corporation's Articles of Incorporation which was sufficient for approval.

DATED this 15th day of January, 2003.

PAYETTE COLLISION CENTER, INC.

BY: Monty K. Olson
MONTY K. OLSON, PRESIDENT

BY: Karen A. Jordan
KAREN A. JORDAN, VICE PRESIDENT/
SECRETARY/TREASURER

IDAHO SECRETARY OF STATE
01/16/2003 05:00
CK: 24431 CT: 1188 BH: 657178
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