



CERTIFICATE OF AMENDMENT  
OF

FLYING "K" POLLED HEREFORD RANCHES, 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 KEN MALAND'S AUTO MART, 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 December 26, 19 86.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
FLYING "K" HEREFORD RANCHES, INC.

RECEIVED  
SEC. OF STATE  
NOV 20 10 10 AM '86  
We KENNETH L. MALAND, President and LARAE MALAND, Secretary  
of FLYING "K" POLLED HEREFORD RANCHES, INC. by these presents  
hereby certify:

1. That they are the President and Secretary, respectively,  
of FLYING "K" POLLED HEREFORD RANCHES, INC.

2. That, in accordance with Idaho Law and the bylaws of the  
corporation, a special meeting of all shareholders did change the  
name of the corporation, as well as the registered agent of the  
corporation, on the 1st day of November, 1986, by the adoption of  
the following Resolutions, which were passed unanimously by all  
shareholders of the corporation:

RESOLVED, that the name of said corporation be changed  
from FLYING "K" POLLED HEREFORD RANCHES, INC., to KEN  
MALAND'S AUTO MART, INC.

FURTHER RESOLVED, that the directors and officers of  
the corporation shall be, and they hereby are,  
authorized and empowered in the name, and on behalf of  
the corporation, to do any and all acts and things, and  
execute any and all instruments and documents which may  
be, or become, necessary to carry out this resolution.

FURTHER RESOLVED, that the address of the registered  
office and the address of the business office of the  
registered agent shall change from 360 Valley View  
Drive, Pocatello, Idaho 83204 to 4639 Yellowstone  
Avenue, Chubbuck, Idaho 83202.

DATED this 17<sup>th</sup> day of November, 1986.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO            )  
                                  )ss  
County of Bannock        )

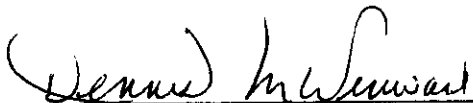
LARAE MALAND                   and KENNETH L. MALAND,  
each being separately sworn, deposes and says:

That they are the President and Secretary, respectively, of  
FLYING "K" POLLED HEREFORD RANCHES, INC. and that the foregoing  
Articles of Amendment and the matters herein contained are true  
and correct in all respects as they verily believe.



Larae Maland

SUBSCRIBED AND SWORN to before me this 17<sup>th</sup> day of November,  
1986.

  
Notary Public for Idaho  
Residing at Pocatello, Idaho