

ARTICLES OF AMENDMENT

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:



FILED
92 OCT 29 1999
12:59
SHERIFF OF IDAHO

1. The name of the corporation is: Don Davies Automotive, Inc.

2. The text of each amendment is as follows:

1. NAME: Effective January 1, 2000, the name of the corporation is
Davies Automotive, Inc.

3. The date of adoption of the amendment(s) was: Oct 5 - 22, 1999

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

The number of shares outstanding and entitled to vote was 100

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
1	100	0

Customer Acct #:

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

11/01/1999 09:00
CK: 14284 CT: 2982 BH: 262393

1 P 30.00 = 30.00 AMEND PROF # 2

C 104555

Dated: 10-22-99

Signed by: Don Davies & Robin R. O'Brien
Its President & vice president

(Capacity of signer)

Revised 7/97

gco/NormalAmend.pml6