

# State of Idaho

## Department of State

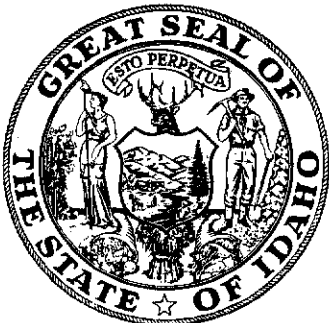
### AMENDED CERTIFICATE OF AUTHORITY OF

RYAN DEALER GROUP, INC.  
File Number C 44361

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RYAN DEALER GROUP, INC. for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to RESOURCE DEALER GROUP, INC. to transact business in this State under the name RESOURCE DEALER GROUP, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: May 24, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*L. D.umont*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

May 24 11 02 AM '96

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on September 27 19 71,  
authorizing it to transact business in the State of Idaho under the name of Ryan Dealer Group, Inc.

2. Its corporate name has been changed to Resource Dealer Group, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated May 20, 1996

Resource Dealer Group, Inc.  
(Corporation Name)

By

Jerome S. Hanner  
Its President, Vice President, Secretary, or Assistant Secretary  
(please specify)

Jerome S. Hanner

Submit application and filing fee to:

Office of the Secretary of State  
Division of Corporations  
700 West Jefferson  
PO Box 83720  
Bouse, Idaho 83720-0080

File two copies.

If a name change, attach certificate of fact from state of incorporation

Fee: \$30.00

Secretary of State use only

CACA

IDAHO SECRETARY OF STATE

DATE 05/24/1996 0900 65341

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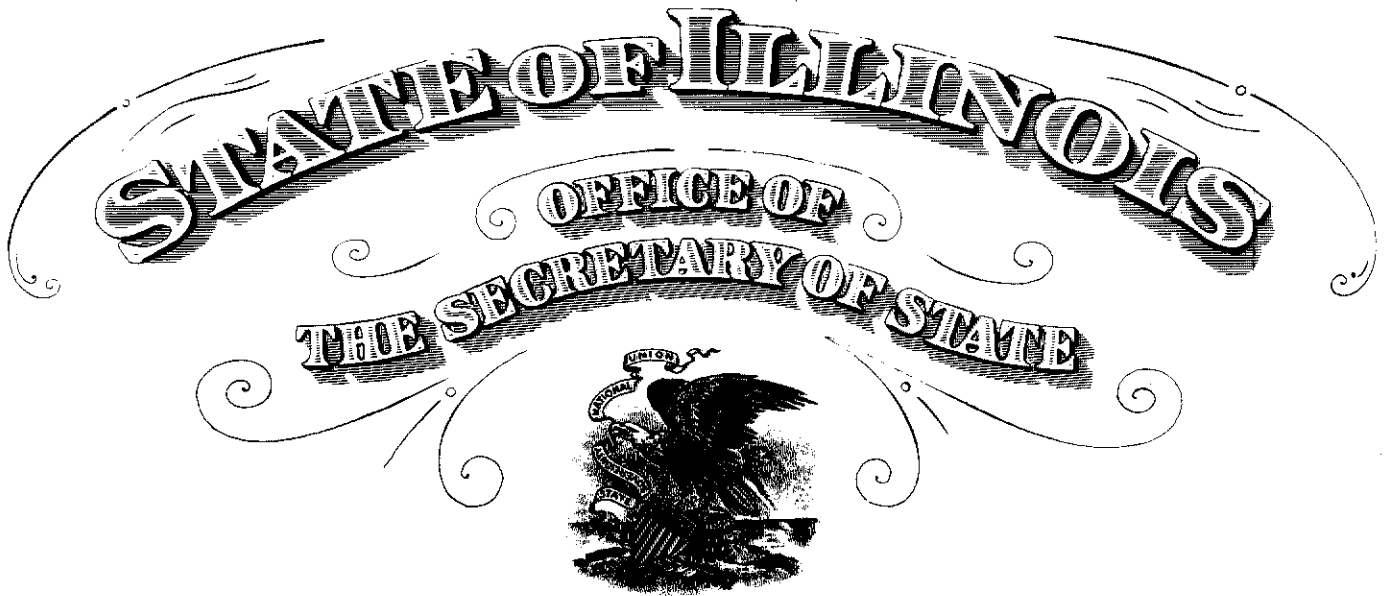
CK #: 10702406 CUST# 15948

AMEND CERT

1@ 30.00= 30.00

EXPEDITE C 1@ 20.00= 20.00

#:



**To all to whom these Presents Shall Come, Greeting:**

I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION WERE FILED IN THIS OFFICE ON MAY 8, 1996 CHANGING  
ITS NAME FROM RYAN DEALER GROUP, INC. TO RESOURCE DEALER GROUP,  
INC. \*\*\*\*\*



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 22ND  
day of MAY A.D., 19 96

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE