

FILED/EFFECTIVE
SEP 18 PM 2:54
STATE OF IDAHO

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AUTOMOTIVE PROFIT SYSTEMS, INC.

Pursuant to the provisions of *Section 30-1-100, et seq, 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 AUTOMOTIVE PROFIT SYSTEMS, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on October 26, 2000, in the manner prescribed by the *Idaho Business Corporation Act*.

THIRD: There were 200 shares of common stock of the corporation outstanding and entitled to vote at the time of such adoption.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	200

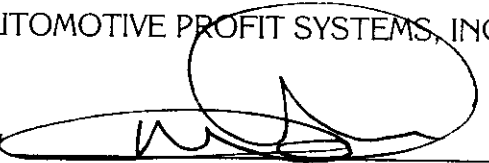
FIFTH: The number of shares voted for such amendment was 200; there were no shares voted against such amendment.

SIXTH: The name of the corporation shall be changed to APS, INC.

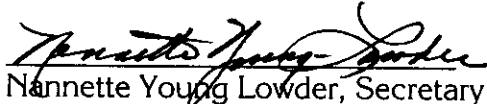
DATED this 19th day of February, 2002.

AUTOMOTIVE PROFIT SYSTEMS, INC.

By


Korey Lowder, Vice President

ATTEST:

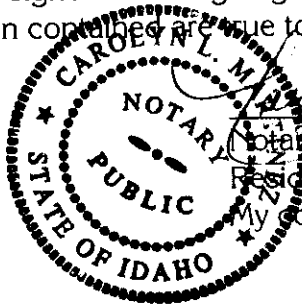

Nannette Young Lowder, Secretary

IDAHO SECRETARY OF STATE
03/19/2002 05:00
CK: 5041 CT: 148422 BH: 453013
1 @ 30.00 = 30.00 AMEND PROF # 2

C136103

STATE OF IDAHO)
 :SS
COUNTY OF ADA)

I hereby certify that on this 19th day of February, 2002, personally appeared before me Korey Lowder and Nannette Young Lowder, who, being by me first duly sworn, declared that they are the Vice President and Secretary, respectively, of AUTOMOTIVE PROFIT SYSTEMS, INC., that they signed the foregoing document as officers of the corporation, and that the statements therein contained are true to the best of their information and belief.



Carolyn L. Martinez

Notary Public for State of Idaho
Residing at: Boise, Idaho
My Commission expires: 8/2006