



ARTICLES OF AMENDMENT

(General Business)

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/EFFECTIVE

01 JUN - 1 AM 8:59

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

SECRETARY OF STATE
STATE OF IDAHO

2. The text of each amendment is as follows:

To Change the name of the corporation to Eagle Auto Sales, Inc.

3. The date of adoption of the amendment(s) was: 05-29-2001

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.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

The number of shares outstanding and entitled to vote was _____.

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

Amended article Shares for Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 29, 2001

Signed: _____

Typed Name: Matthew France

Capacity: President

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general business.pdf
Revised 1/2001

06/01/2001 09:00
CK: 1082 CT: 145889 BH: 400361

1 @ 38.00 = 38.00 AMEND PROF # 2

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