

PREFERRED IMPORTS, 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 **PREFERRED IMPORTS, 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 March 12

_____, 19 __**.94**____.

SECRETARY OF STATE

Corporation Clerk

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SECRETARYO OF ARTICLES OF AMENDMENT" STATE "ARTICLES OF INCORPORATION OF PREFERRED IMPORTS, INC.

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Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

<u>FIRST</u>: The name of the corporation is PREFERRED IMPORTS, INC.

<u>SECOND</u>: The following Amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation by written action and consent dated February 28, 1984, in the manner prescribed by the Idaho Business Corporation Act:

> RESOLVED, that Article Fourth of the Articles of Incorporation of PREFERRED IMPORTS, INC., an Idaho corporation, be amended to read as follows:

> > The name and location of the registered agent and office of the corporation is:

Shirley Madsen, President P. O. Box 4605 2741 Snowflake Boise, Idaho 83711 asour Terri

RESOLVED, that Article Fifth of the Articles of Incorporation of PREFERRED IMPORTS, INC., an Idaho corporation, be amended to read as follows:

The amount of capital stock of this corporation shall be and is 150,000 shares of stock of the par value of \$1.00 each, making an aggregate stock of \$150,000.00.

<u>THIRD</u>: The number of shares of the corporation outstanding at the time of such adoption was 10,000, and the number of shares entitled to vote was 10,000 shares. <u>FOURTH</u>: The number of shares voted in favor of such Amendment was 10,000 shares, and there were no votes against such Amendment.

FIFTH: As set out in the Resolution, the authorized stock has been increased from 20,000 shares of stock of a par value of \$1.00 to 150,000 shares of stock of a par value of \$1.00.

DATED this 7 day of March, 1984.

PREFERRED IMPORTS, INC.

By <u>Miley Madeen</u>

ATTEST:

Frank Malson

STATE OF IDAHO

County of <u>ACA</u>), ss. I, <u>ACA</u>, a notary public, do hereby certify that on this <u>ACA</u>, a notary public, do hereby personally appeared before me <u>SHIRLEY MADSEN</u>, who, being by me first duly sworn, declared that she is the <u>President</u> of PREFERRED IMPORTS, INC., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at <u>My 56</u> My Commission Expires: <u>4</u>-, Idaho ふつ