

CERTIFICATE OF AMENDMENT OF

RYDER	FARN	SALES.	INC
RIVER	TURD	JALES.	ING.

RYDER FORD SALES, INC.				
duplicate originals of Articles of Amendment to the Articles of Incorporation of				
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify the				

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.



Set for Cenarine

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

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OF

RYDER FORD SALES, INC.

These Articles of Amendment of the Articles of Incorporation are hereby executed and made by this corporation pursuant to the provisions of the Statutes of the State of Idaho as follows:

- 1. The name of this corporation is Ryder Ford Sales, Inc.
- 2. The amendment to the Articles of Incorporation of this corporation is as follows:

Article V of the Articles of Incorporation of this corporation is hereby amended to read as follows:

ARTICLE V.

This corporation shall have two classes of stock, with the respective rights, limitations, privileges, resignations and preferences as follows:

- (1) Preferred Stock. The preferred stock shall have the following rights, limitations, designations and preferences:
 - (a) it shall be voting stock, with each share entitling the holder thereof to one vote;
 - (b) it shall have a par value of ten cents (\$0.10) per share;
 - (c) it shall consist of one hundred (100) shares;
 - (d) each share shall entitle the nolder thereof to receive ten cents (\$0.10) and no more, in dividends paid by the corporation, which dividends shall be paid in full prior to any dividends being paid upon any other shares; no interest shall accrue on any unpaid dividends;

(e) on dissolution of the corporation, each share shall entitle the holder thereof to receive ten cents (\$0.10), and no more, in distributions (less the amount of dividends paid with respect to such preferred stock), which distribution shall be paid in full prior to any distributions being paid upon any other shares. (f) The corporation shall have the right to redeem any outstanding preferred shares from any holder thereof, at any time, for the redemption price of ten cents (\$0.10) per share. Common Stock. The common stock shall have the following rights, limitations, designations and preferences: it shall be voting stock, with each share entitling the holder thereof to one vote; it shall have a par value of one hundred dollars (\$100.00) per share; (c) it shall consist of one thousand (1,000) shares; each share shall entitle the holder thereof to receive all dividends after payment of owed to the holders of dividends preferred stock; (e) on dissolution of the corporation, each share shall entitle the holder thereof to receive distributions after payment distributions owe d to the holders of the preferred stock; (f) the stock of this corporation which has been issued and is outstanding prior to the date of these Articles of Amendment shall be deemed to be and constitute a portion of the common stock referred to in this Section 2 of this Article V and the holders thereof shall not be required to exchange said shares for new shares designated as common stock. The date of the adoption of the amendment by the 3. shareholders of this corporation is March 26, 1985. 4. The number of shares outstanding of this corporation is 740. - 2 -

- 5. The number of shares entitled to vote on the amendment is 740. There is only one class of shares outstanding and entitled to vote.
- 6. The number of shares voted for and against said amendment is as follows:

For Amendment: 740.

Against Amendment: -0-.

7. The amendment does not provide for an exchange, reclassification or cancellation of issued shares. It increases stated capital to \$110,010.00.

Executed in duplicate this 26 day of March, 1985.

RYDER FORD SALES, INC.

By Milan W. Ryder, President

Milan Gail Ryder, Secretary

STATE OF WASHINGTON)

(COUNTY OF K I N G)

MILAN W. RYDER, being first duly sworn on oath, deposes and states as follows: that he is the President of RYDER FORD SALES, INC.; that he has signed these Articles of Amendment of Articles of Incorporation on behalf of this corporation and that he has read the same and knows the contents to be true and accurate.

Milan W. Ryder Milan W. Ryder

SUBSCRIBED AND SWORN TO before me this 26 day of March,

Notary Public in and for the State of Washington, residing at Nedword

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