

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

MINICO AUTO PARTS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *19th* day of *May* 1978, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, *Increasing its authorized capital stock to \$250,000.00*

and that the said articles of amendment contain the statement of facts required by law, and are *will be* recorded ~~on film~~ *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this *19th* day of *May*, A. D., 19 *78*.

Secretary of State

CONSENT TO AMENDMENT OF ARTICLES OF
INCORPORATION OF MINICO AUTO PARTS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, holders of all the subscribed and issued capital stock of Minico Auto Parts, Inc., a corporation, organized and existing under and by virtue of the laws of the State of Idaho, and being all of the shareholders of said corporation entitled to vote on amendments to the Articles of Incorporation pursuant to Section 30-146 of the Idaho Code do, pursuant to Section 30-146(5) of the Idaho Code, hereby assent to an amendment of the Articles of Incorporation of the corporation by amending Article Numbered Fifth so that Article Numbered Fifth, as amended, shall read as follows:

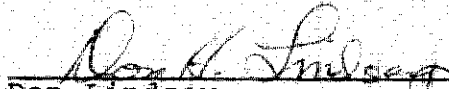
"FIFTH: The total authorized number of par value shares of this corporation shall be Two Thousand Five Hundred (2,500) shares each of a par value of One Hundred Dollars (\$100.00) and the aggregate par value of the total authorized number of par value shares shall be Two Hundred Fifty Thousand Dollars (\$250,000.00), which shall be common stock and shall not be subject to assessment."


IN WITNESS WHEREOF, we, the owners of all of the outstanding stock of said corporation, have set our hands this 17th day of April, 1978.



Jay L. McBride



Paul L. Temple


Wilma Wanzer


Don Lindsay


Gerald L. McBride, as custodian
for Alan McBride under the Idaho
Uniform Gift to Minors Act


Gerald L. McBride, as custodian
for David McBride under the Idaho
Uniform Gift to Minors Act


Gerald L. McBride, as custodian
for Gary McBride under the Idaho
Uniform Gift to Minors Act

Gerald L. McBride
Gerald L. McBride, as custodian
for Brian McBride under the Idaho
Uniform Gift to Minors Act

STATE OF IDAHO)
) ss.
County of Minidoka)

On this 28th day of April, 1978, before me the under-
signed Notary Public in and for said State personally appeared
JAY L. McBRIDE, PAUL L. TEMPLE, WILMA WANZER and DON LINDSAY,
known to me to be the persons whose names are subscribed to
the within instrument and acknowledged to me that they executed
the same.

IN WITNESS WHEREOF I have hereunto set my hand and
affixed my official seal the day and year first above written.

(SEAL)

William J. Johnson
Notary Public
Residing at Rupert, Idaho
My Commission Expires: 1-1-80

STATE OF ARIZONA)
) ss.
County of YAVAPAI)

On this 8th day of MAY, 1978, before
me the undersigned Notary Public in and for said State personally
appeared GERALD L. McBRIDE as custodian for David McBride,
Alan McBride, Gary McBride and Brian McBride under the Idaho
Uniform Gift to Minors Act, known to me to be the person whose
name is subscribed to the within instrument and acknowledged
to me that he executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and
affixed my official seal the day and year first above written.

(SEAL)

Allen Townsend
Notary Public
Residing at Breeseville, Ariz
My Commission Expires: 5-22-80