



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

JAN 14 PM 3:05

SECRETARY OF STATE  
STATE OF IDAHO

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:

- 1. The name of the corporation is:  
American Trailer Mfg., Co.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

- 2. The text of each amendment is as follows:

Article I is amended to read as follows:

The name of said corporation shall be: American Trailer Sales Co.

- 3. The date of adoption of the amendment(s) was: January 13, 2005

- 4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: January 14, 2005

Signed: [Signature]

Typed Name: James Risch II

Capacity: President

Forms of amendment,  
albusiness.ind Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
01/14/2005 05:00  
CK: 12419 CT: 2300 BH: 707426  
1 @ 30.00 = 30.00 AMEND PROF # 2

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