

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

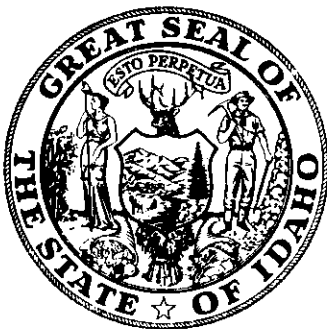
BILL'S SERVICE PARTS COMPANY OF CALDWELL, INC.

File Number C 39691

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 BILL'S SERVICE PARTS COMPANY OF CALDWELL, INC., changing the corporate name to SERVICE PARTS CO., 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: February 28, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Janette D. [Signature]*

FEB 28 4 13 PM '95
SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BILL'S SERVICE PARTS COMPANY OF CALDWELL, INC.**

* * *

KNOW ALL MEN BY THESE PRESENTS That at a special joint meeting of the shareholders and Board of Directors held on the 27th day of February, 1995, pursuant to written Waiver of Notice and Consent executed by all of the shareholders and directors of the corporation, the following resolution was unanimously adopted by vote of approval of all of the shareholders and directors of the corporation as follows:

BE IT RESOLVED That Article I of the Articles of Incorporation of Bill's Service Parts Company of Caldwell, Inc., an Idaho corporation, filed in the office of the Secretary of State of the State of Idaho on the 17th day of June, 1968 be, and the same is hereby amended and modified to provide as follows:

"ARTICLE I: The name of the corporation shall be SERVICE PARTS CO., INC., an Idaho corporation."

BE IT FURTHER RESOLVED That the remaining and preceding of said Articles of Incorporation shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

BE IT FURTHER RESOLVED That the date of the adoption of the amendment of said Articles of Incorporation by the share-

IDaho SECRETARY OF STATE

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holders and directors is the 1st day of
March, 1995.

We, the undersigned, for the purpose of amending the
Articles of Incorporation of Bill's Service Parts Company of
Caldwell, Inc., an Idaho corporation, do hereby certify that
the facts herein stated are true and we have accordingly
hereunto set our respective hands and seals this 27th day of
February, 1995.

BILL'S SERVICE PARTS CO.
OF CALDWELL, INC.,
an Idaho corporation

By 
Tommie L. Ronchetti
Its President

ATTEST:


Pamela J. Ronchetti
Its President

(CORPORATE SEAL)

STATE OF IDAHO)
) ss.
County of Canyon)

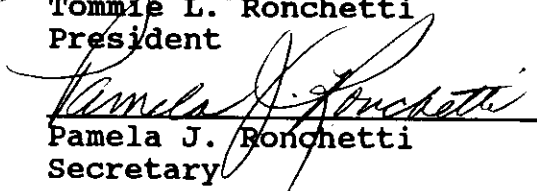
TOMMIE L. RONCHETTI and PAMELA J. RONCHETTI, Being
first duly sworn, upon oath, depose and say:

That they are the President and the Secretary,

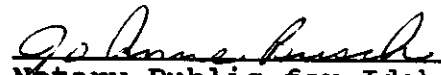
respectively of BILL'S SERVICE PARTS COMPANY OF CALDWELL, INC., an Idaho corporation; that they are the persons who executed the above and foregoing Articles of Amendment on behalf of said corporation; that they have read the above and foregoing Articles of Amendment to the Articles of Incorporation of BILL'S SERVICE PARTS CO., INC., an Idaho corporation, know the contents thereof and believe the statements therein contained to be true and correct to the best of their knowledge and belief.

Dated this 27th day of February, 1995.


Tommie L. Ronchetti
President


Pamela J. Ronchetti
Secretary

Subscribed and sworn to before me this 27th day of February, 1995.


Notary Public for Idaho
Residing at Caldwell
My Commission Expires: 7/18/97