



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

PERFORMANCE CHEVROLET, INC.

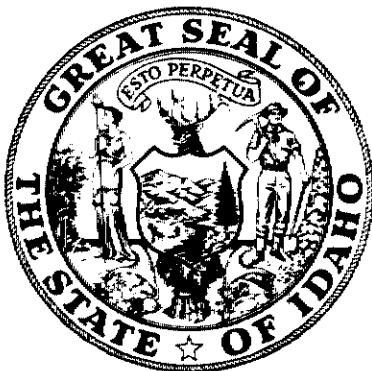
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

PERFORMANCE CHEVROLET, 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 April 24, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

Robert J. Steinman
Corporation Clerk

SEP 24 1989 3 24
ARTICLES OF AMENDMENT

OF

PERFORMANCE CHEVROLET, INC.

Pursuant to the Idaho Business Corporation Act, Performance Chevrolet, Inc., adopts the following articles of amendment to its articles of incorporation, to-wit:

I

The name of the corporation is Performance Chevrolet, Inc.

II

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 20th day of April, 1989, at a special meeting held for that purpose in the manner prescribed by the laws of the State of Idaho, and that Article II be and the same is hereby amended to provide as follows:

II

PURPOSES

The purposes for which this corporation is formed are as follows:

(a) To carry on a general automobile sales business; to sell and distribute automobiles and automobile parts and accessories; to maintain a service and repair department for automobiles; and to do whatever may be necessary and convenient to carry on such business and to accomplish such objects as may be incidental thereto.

(b) To sell any and all types of insurance as allowed by law.

(c) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

III

The number of shares of the corporation outstanding at the time of the adoption of said amendment was 10,000; and the number of shares entitled to vote thereon was 10,000.

IV

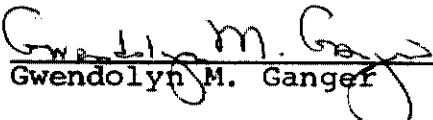
All of the shareholders entitled to vote voted all of their shares in favor of said amendment.

IN WITNESS WHEREOF, the undersigned, being the holders of all the shares of stock of said corporation, have hereunto set their hands in the City of Mountain Home, County of Elmore, State of Idaho, this 20th day of April, 1989.


Kevin W. Reinschmidt


Lowell F. Ganger


Garland L. Ganger



Gwendolyn M. Ganger

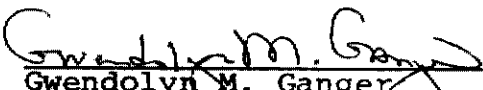
STATE OF IDAHO,)
) ss.
COUNTY OF ELMORE,)

KEVIN W. REINSCHMIDT, LOWELL F. GANGER, GARLAND L. GANGER and GWENDOLYN M. GANGER, being first duly sworn, depose and say that they have read the foregoing Articles of Amendment, know the contents thereof and believe the facts therein stated to be true.

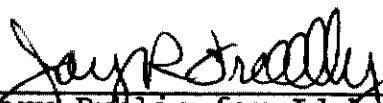

Kevin W. Reinschmidt


Lowell F. Ganger


Garland L. Ganger


Gwendolyn M. Ganger

SUBSCRIBED AND SWORN to before me this 20th day of April, 1989.


Notary Public for Idaho,
Residing at Mtn. Home, ID