

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

ERICKSON PONTIAC GMC, INC.  
File Number C 71775

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 ERICKSON PONTIAC GMC, INC., changing the corporate name to ERICKSON PONTIAC GMC TRUCK, 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: March 8, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Willis*

ARTICLES OF AMENDMENT  
RECEIVED  
TO THE ARTICLES OF INCORPORATION  
SEC. OF STATE  
OF ERICKSON PONTIAC GMC, Inc.

RECEIVED  
SEC. OF STATE

95 FEB 27 AM 8 47  
Pursuant to the provisions of the Idaho business Corporation Act, 95 MAR 8 PM 2 07

shareholders and directors of Erickson Pontiac GMC, Inc. adopted the hereinafter stated amendment to their Articles of Incorporation and in consequence thereof, these Articles of Amendment are being executed in accordance with Idaho Code, §30-1-59 and §30-1-61.

The following amendment to the Articles of Incorporation were adopted by all the directors and shareholders of the corporation on the 26th day of January, 1995, in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be Erickson Pontiac GMC Truck, Inc.

The number of shares outstanding at the time of such adoption was 5000 and the number of shares entitled to vote thereon was 5000. All such shares are common stock 5000 shares voted in favor of the amendment and no shares voted against the amendment.

The undersigned have caused this Articles of Amendment to be executed in  
duplicate by the undersigned who are all of the directors, officers, and shareholders of  
said corporation.

IDaho SECRETARY OF STATE  
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DATED this 26th day of January, 1995.

Rex W. Erickson  
Rex W. Erickson - President, Director  
and Shareholder .

(CORPORATE SEAL)

Neil R. Erickson  
Neil Rex Erickson - Vice President,  
Director and Shareholder.

  
Eric Willard Erickson - Secretary,  
Director and Shareholder.

STATE OF IDAHO )  
County of Madison ) ss.

On this 26<sup>th</sup> day of January, 1995, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Rex W. Erickson, Eric Willard Erickson, Neil Rex Erickson, known to me to be the officers, shareholders and directors of Erickson Pontiac GMC, Inc who subscribed their names to the foregoing instrument on behalf of themselves and the Corporation.

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

(SEAL)

Notary Public for the State of Idaho;  
Residing at: *Redbank, Idaho*  
My Commission Expires: *3/22/91*

## VERIFICATION

STATE OF IDAHO )  
COUNTY OF MADISON )  
SS

I, Dean Dalling, a notary public, do hereby certify that on this 26th day of January, 1995, personally appeared before me Rex W. Erickson who, being me first duly sworn, declared that he is the President, Director and Shareholder of Erickson Pontiac GMC, that he signed the foregoing document as President, Director and Shareholder of the corporation, and that the statements therein contained are true.

DDalluig

Residing at: Rexburg

My commission expires: 3/22/97

## VERIFICATION

I, Dean Dalling, a notary public, do hereby certify that on this 26th day of January, 1995, personally appeared before me Neil Rex Erickson who, being me first duly sworn, declared that he is the Vice-President, Director and Shareholder of Erickson Pontiac GMC, that he signed the foregoing document as Vice-President, Director and Shareholder of the corporation, and that the statements therein contained are true.

Dallin

Residing at: Rexburg

My commission expires: 3/22/97

## VERIFICATION

I, Dean Dalling, a notary public, do hereby certify that on this 26th day of January, 1995, personally appeared before me Eric Willard Erickson who, being me first duly sworn, declared that he is the Secretary, Director and Shareholder of Erickson Pontiac GMC, that he signed the foregoing document as Secretary, Director and Shareholder of the corporation, and that the statements therein contained are true.

Dallmeyer

Residing at: Rexburg

My commission expires: 3/22/97