



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. GENAREUSA

I, ~~ARNOLD WILLIAMS~~, 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

20th CENTURY MOTORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **8th** day of **August** 19 **69**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-149, Idaho Code, increasing authorized capital stock.**

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} ~~are~~ recorded on ~~Film No.~~ **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 **8th** day of **August**, A. D., 19 **69**.

Secretary of State

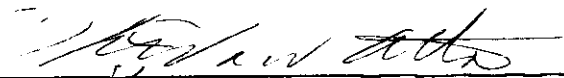
AMENDED ARTICLES OF INCORPORATION OF
20TH CENTURY MOTORS, INC.

We, the undersigned, President and Secretary, respectively, of 20th Century Motors, Inc., an Idaho corporation, being first duly sworn on oath, do hereby certify, pursuant to Section 30-147 and related provisions of the Idaho Code, that at a special joint meeting of the shareholders and directors of said corporation, called pursuant to due notice of the time, place and purpose thereof and held on the 11th day of April, 1969, at the office of the corporation in Blackfoot, Idaho, that the Articles of said corporation were, by unanimous vote of all shareholders and directors of said corporation, amended to provide as hereinafter specifically set forth in full, and, as so amended, were duly adopted as the Articles of this corporation; that each Article so amended is designated by the word "amended", and we, as President and Secretary, respectively, were duly authorized and instructed by said shareholders to properly prepare, file, certify and record the same as required by the General Business Corporations Act of the State of Idaho. That with respect to the increase of the common stock of the corporation, there is no change in the par value per share and that the actual or total number of shares previously authorized was 500 shares and is increased by this amendment to 1,000 shares, and said latter amount of par value common stock is the amount that said corporation will hereafter be authorized to have and that there are no classes of shares and the par value common stock is equal in all respects and all as more fully appears from the minutes of said special meeting on file in the office of said corporation at Blackfoot, Idaho.

That said amendment so adopted is as follows:

"ARTICLE V (AMENDED)

The amount of the capital stock of this corporation shall be \$100,000 divided into 1,000 shares of \$100.00 par value, common stock, and the rights pertaining thereto shall, in all respects, be equal and may be increased or decreased as provided by the laws of the State of Idaho."


H. F. Van Atta, President

ATTEST:


Eunice Van Atta, Secretary

(Corporate Seal)

Subscribed and Sworn to before me by each of the above named officers
this 7th day of August, 1969.

Blaine Anderson
Notary Public for Idaho

Residing at Blackfoot, Idaho

(Seal)

My commission expires: 1-1-70