

CONSENT AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
WORKMAN PONTIAC CADILLAC BUICK GMC, INC.

FILED EFFECTIVE

10 NOV 18 AM 8:17

KNOW ALL MEN BY THESE PRESENTS that we, the SECRETARY OF STATE  
undersigned, holders of all of the subscribed and issued capital  
stock of Workman Pontiac Cadillac Buick GMC, Inc., a corporation  
organized and existing under and by virtue of the laws of the  
State of Idaho, and all of the shareholders of said corporation  
entitled to vote on amendments to the Articles of Incorporation  
pursuant to Section 30-1-704 of the Idaho Code, do, pursuant to  
Section 30-1-1006 of the Idaho Code, hereby consent to amending  
of the Articles of Incorporation by amending Article First which  
as amended, shall read as follows:

ARTICLE FIRST

Name

The name of the corporation shall be: WORKMAN, INC.

IN WITNESS WHEREOF, we, the undersigned, being all of  
the shareholders of Workman Pontiac Cadillac Buick GMC, Inc.,  
have set our hands this 9<sup>th</sup> day of November, 2010.

Shares Held


Date

Signature

898.5

November 9, 2010

  
John Ross Workman

  
Anna Workman

898.5

November 9, 2010

  
Douglas O. Anderson


  
Bonnie Anderson

CW0014

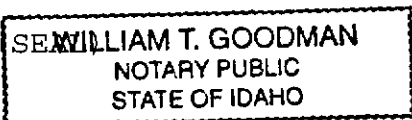
We, the undersigned, President and Secretary of Workman Pontiac Cadillac Buick GMC, Inc., an Idaho Corporation, hereby certify that said corporation has 1,797 shares of common stock, outstanding, all of which are entitled to vote, and, that the foregoing Consent Amendment of Articles of Incorporation of Workman Pontiac Cadillac Buick GMC, Inc., has been executed by all of the shareholders holding all outstanding shares of the corporation stock on the date hereof.


  
John Ross Workman  
President

ATTEST:

  
Douglas O. Anderson  
Secretary

SUBSCRIBED and sworn to before me this 15<sup>th</sup> day of November, 2010.

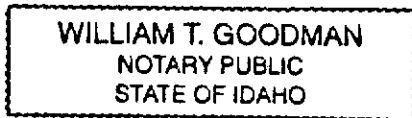


  
Notary Public for Idaho  
Residing at Rupert, Idaho  
My Commission Expires: 12-24-10

STATE OF IDAHO                    )  
  ) ss.  
County of Minidoka.    )

I, William T. Goodman, a Notary Public, do hereby certify that on this 15<sup>th</sup> day of November, 2010, personally appeared before me JOHN ROSS WORKMAN who, by me first duly sworn, declared that he is the President of Workman Pontiac Cadillac Buick GMC, Inc., that he is the President of Workman Pontiac Cadillac Buick GMC, Inc., that he signed the foregoing document as President of the corporation, and that the statement herein contained are true.

(SEAL)



William T. Goodman  
Notary Public  
Residing at Reput, Id  
My Commission expires 12-24-10

WILLIAM T. GOODMAN  
ALAN GOODMAN

*Goodman Law Office*

CHARTERED  
717 7TH STREET  
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RUPERT, IDAHO 83350-0020

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(208) 436-4774  
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(208) 436-4837

10 NOV 18 AM 8:17

November 17, 2010

SECRETARY OF STATE  
STATE OF IDAHO

Secretary of State  
Corporations Clerk  
P.O. Box 83720  
Boise, ID 83720-0080

Re: Workman Pontiac Cadillac Buick GMC, Inc.

Dear Sir or Madam:

Find enclosed duplicate Consent Amendment of Articles of Incorporation for the above named corporation. Our check for \$30.00 to cover the filing fee is also enclosed.

Please file the same and forward a copy to our office. Let me know if you have any questions in this regard.

Very truly yours,

GOODMAN LAW OFFICE

*William T. Goodman*  
William T. Goodman (TJ)

/tj  
Enclosures