

CERTIFICATE OF AMENDMENT
OF

LLOYD MATTHEWS CHEVROLET, INC.

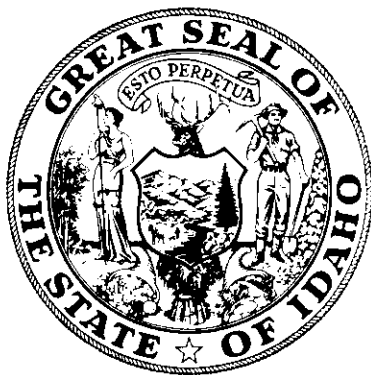
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

LLOYD MATTHEWS CHEVROLET OLDSMOBILE BUICK CO.

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 May 14, 19 84



Pete T. Cenarrusa

SECRETARY OF STATE

Walter J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT
OF LLOYD MATTHEWS CHEVROLET, INC.
TO CHANGE NAME TO
LLOYD MATTHEWS CHEVROLET OLDSMOBILE BUICK CO.

BE IT KNOWN that the within Articles of Amendment have been adopted by the Directors of the above entitled corporation and submitted to the shareholders of said corporation.

BE IT FURTHER KNOWN that:

a. The name of the corporation is LLOYD MATTHEWS CHEVROLET, INC.

b. The amendment adopted is as follows:

BE IT RESOLVED that the name of Lloyd Matthews Chevrolet, Inc., be and the same is hereby amended and changed to LLOYD MATTHEWS CHEVROLET OLDSMOBILE BUICK CO.

BE IT FURTHER RESOLVED THAT the issued and outstanding shares of Lloyd Matthews Chevrolet, Inc., be submitted to the Secretary of the corporation for exchange of new certificates bearing the name of LLOYD MATTHEWS CHEVROLET OLDSMOBILE BUICK CO., on a share for share basis, and

BE IT FURTHER RESOLVED that the class and voting rights of the replacement shares be the same as the class and voting rights of the original issued shares.

c. The date the amendment was adopted by the Directors and shareholders is May 3, 1984.

d. There are twenty (20) shares issued and outstanding all of which shares are of the same class and entitled to the same voting rights, to-wit: one vote per

share. All twenty (20) shares were and are entitled to vote for the above amendment.

e. The vote tally for the amendment was as follows:

20 shares--yea,
0 shares--nay.

f. The amendment adopted by the Directors and shareholders is for name change only and does not effect a reclassification or cancellation of issued shares but provides only for an exchange of shares reflecting the new name of the corporation.

g. The amendment does not effect the stated capital of the corporation.

DONE this 3rd day of May, 1984.

Lloyd J. Matthews pres.
President

ATTEST:

Bennie Matthews
Bennie Matthews, Secretary

VERIFICATION

STATE OF IDAHO)
County of Colibou)^{ss}

LLOYD MATTHEWS after being first duly sworn deposes and says:

That he is the President of Lloyd Matthews Chevrolet, Inc.; that he has executed in duplicate the above entitled Articles of Amendment; that he has read

the Articles and herewith under oath swears to the truth and veracity of all statements therein contained.

DATED this 3rd day of May, 1984.

Lloyd J. Matthews p.c.s.
LLOYD MATTHEWS, President

SUBSCRIBED AND SWORN to before me this 8th day of May, 1984.

(SEAL)

Sandra Raulis
NOTARY PUBLIC for Idaho
Residing at: Soda Springs