

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MONTE WIGHT MOTORS, INC.

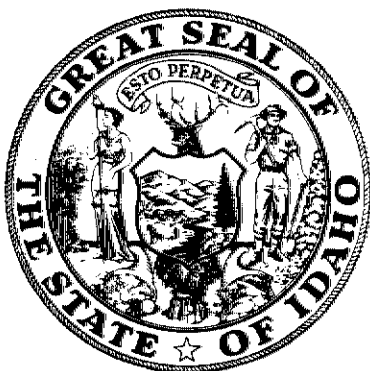
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MONTE WIGHT 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 _____ May 13, 1988.



Pete T. Cenarrusa

SECRETARY OF STATE

James J. Clark

Corporation Clerk

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF MONTE WIGHT MOTORS, INC.

RECEIVED

SECRETARY OF STATE

30-1-618 MAY 13 PM 10 20

Pursuant to the provisions of 30-1-618 of the Idaho Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Monte Wight Motors, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by unanimous consent of the shareholders and directors of said corporation on May 9, 1988, in the manner prescribed by the Business Corporation Act:

The name of the corporation is hereby amended, and Article 1 of the Articles of Incorporation are similarly amended to provide that the name of this corporation shall be "Monte Wight Chevrolet, Inc."

THIRD: The number of shares voting for and against such amendment are as follows:

Number of Shares Voted

<u>For</u>	<u>Against</u>
1,000	0

FIFTH: No amendment providing for an exchange, reclassification, or cancellation of issued shares is made.

SIXTH: No amendment in the amount of stated capital of the corporation is made.

DATED this 9th day of May, 1988.

MONTE WIGHT MOTORS, INC.

By: [Signature]
G. R. Wight, President

ATTEST:

[Signature]
Dale Michélsen, Secretary

STATE OF IDAHO)
) ss.
County of Bonneville)

G. R. Wight, being first duly sworn, on oath, deposes and says that he is the President of Monte Wight Motors, Inc., an Idaho corporation; that he signed the foregoing Articles of Amendment as President of said corporation; and that the statements therein contained are true.

[Signature]
G. R. Wight

SUBSCRIBED AND SWORN to before me this 9 day
of May, 1988.

(SEAL)

0702S

[Signature]
Notary Public for State of Idaho
Residing at Idaho Falls, Idaho
My Commission expires: March 28, 1994