

# State of Idaho

## Department of State

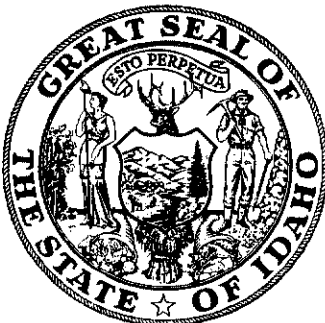
### CERTIFICATE OF AMENDMENT OF

DAVE MUNROE CHEVROLET, INC.  
File Number C 48000

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 DAVE MUNROE CHEVROLET, INC., changing the corporate name to DAVE MUNROE CHEVROLET-GEO, 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: January 23, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

1 RECEIVED  
2 SEC. OF STATE

ARTICLES OF AMENDMENT

RECEIVED  
SEC. OF STATE

95 JAN 17 AM 9 01

TO THE

95 JAN 23 AM 8 37

ARTICLES OF INCORPORATION

OF

DAVE MUNROE CHEVROLET, INC. (DAVE MUNROE CHEVROLET-GEO, INC.)

Pursuant to the provisions 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, since its inception, has been "Dave Munroe Chevrolet, Inc."

**SECOND:** The following amendments of Articles of Incorporation were adopted by the shareholders of the corporation on December 31, 1994, in the manner prescribed by the Idaho Business Corporation Act. The name of the corporation was changed to DAVE MUNROE CHEVROLET-GEO, INC.

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 57,000; and the number of shares entitled to vote thereon was 57,000.

**FOURTH:** The designated number of outstanding shares of each class entitled to vote thereon as a class was as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	57,000

**FIFTH:** The number of shares voted for such amendment was 57,000; and the number of shares voted against such amendment was zero.

DAVE MUNROE CHEVROLET, INC.  
(DAVE MUNROE CHEVROLET-GEO, INC.)

By   
DAVID A. MUNROE, President  
(57,000 Shares)

**ATTEST:**

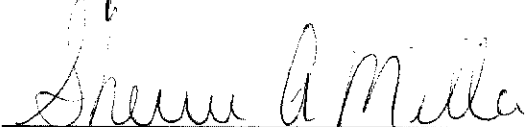
  
GAYLENE M. MUNROE, Secretary

STATE OF IDAHO )  
: ss  
County of Twin Falls )

I, David A. Munroe, being first duly sworn, do hereby certify that I am the President of Dave Munroe Chevrolet, Inc., a corporation duly organized under the laws of the State of Idaho, and as President, I do hereby certify that David A. Munroe is the shareholder of record of Dave Munroe Chevrolet, Inc., and that the signature affixed above is my signature.

  
DAVID A. MUNROE

SUBSCRIBED AND SWORN to before me this 20th day of January, 1995.

  
Notary Public for State of Idaho  
Residing at Buhl, Idaho  
My Commission Expires: 11/11/98

STATE OF IDAHO )  
: ss  
County of Twin Falls )

On this 20th day of January, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared David A. Munroe and Gaylene M. Munroe, known to me to be the President and Secretary, respectively, of Dave Munroe Chevrolet, Inc., the corporation whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Sharon A. Miller  
Notary Public for State of Idaho  
Residing at Buhl, Idaho  
My Commission Expires: 11/11/98

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