

FILED EFFECTIVE

09 MAY -6 AM 8:42  
ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION SECRETARY OF STATE  
STATE OF IDAHO  
OF

SALMON RIVER MOTORS, INC.

Pursuant to Title 30, Chapter 1, Salmon River Motors, Inc. (the "Corporation"), has adopted the following Articles of Amendment to its Articles of Incorporation:

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The following amendment to the Articles of Incorporation was adopted by the directors and the shareholders of the Corporation on April 1, 2009, in the manner prescribed by the Idaho Business Corporation Act:

Resolved, that Article III Section 2 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

5. Number of Directors. The number of directors of the corporation shall be fixed from time to time in the manner provided in the Bylaws, but the number shall never be fewer than one (1) nor more than five (5). The Director(s) shall be elected annually for terms of one (1) year and shall hold office until their respective successors are elected and qualified.

Dated this 31 day of March, 2009.

SALMON RIVER MOTORS, INC.

By David L. Hull

IDAHO SECRETARY OF STATE  
05/06/2009 05:00  
CX: NONE CT: 1117 BH: 1169264  
1 # 38.00 = 38.00  
COURT 2009 ID PROF # 2

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