



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

BONNERS FERRY NISSAN, CHRYSLER, PLYMOUTH, DODGE, INC.

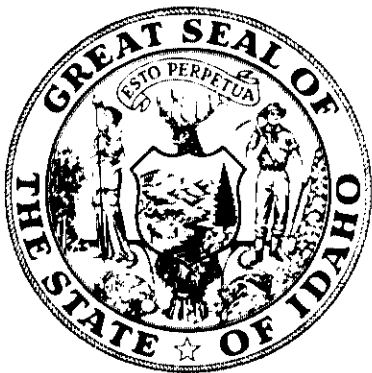
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of

BONNERS FERRY NISSAN, CHRYSLER, PLYMOUTH, DODGE, 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 December 2 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT

BONNERS FERRY NISSAN, CHRYSLER,
PLYMOUTH, DODGE, INC.

Board of Directors Meeting
November 28, 1988

A Board Meeting was called to Amend the Articles of Incorporation to specify that the Corporation would actively engage in selling Credit Life & Disability Insurance and being an agent for the same.

Amend Article 11 #8. to include the following:

8. To engage in the business of selling Credit Life & Disability Insurance and being an agent.

There are a total of 100 shares entitled to vote. All 100 shares voted in favor of the amendment.


William L. Hiatt, Pres.

Dated 11/28/88


Linda G. Hiatt, Sec

Dated 11-28-88

38 DEC 2 11 10 02

SEC

STATE OF IDAHO

SS

COUNTY OF Boundary

I, Dixie L. Whallon, a notary public,
do hereby certify that on this 28th day of
Nov, 1988, personally appeared before me
Linda G. Hiatt, who, being by me first duly
sworn, declared that she is the Secretary
of BONNERS FERRY NISSAN, Chrysler, Plymouth, Dodge Inc.,
that she signed the foregoing documents as Secretary
of the corporation, and that the statements therein
contained are true.

Dixie L. Whallon

Notary Public for Idaho

Residing at: Bonnerterry

My Commission Expires: 11/10/88