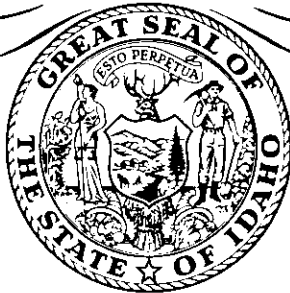


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

FIRESTONE STORES OF IDAHO FALLS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 20th day of October 1978 , original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Increasing its authorized capital stock to \$175,000.00

and that the said articles of amendment contain the statement of facts required by law, and are will be / recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 20th day of October , A. D., 19 78.

Secretary of State

(Amendment of Unanimous Written Consent)

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, E. P. Simmonds,
president (~~xxxxxx~~) and Ruth M Lang,
~~xxxxxx~~ (~~or~~ secretary ~~or assistant secretary~~) of FIRESTONE STORES OF
IDAHO FALLS, INC., a corporation organized and existing under the
provisions of the Business Corporation Act of the State of Idaho

DO HEREBY CERTIFY:

That the holders and owners of all of the issued and
outstanding shares of the Company who would be entitled to notice
have consented to and authorized by a writing signed by all of
such owners and holders of such shares, the following:

That Article Fifth of the articles of incorporation
of IDAHO FALLS, INC.,
of FIRESTONE STORES OF be amended to read as follows:

"ARTICLE Fifth. The total authorized number of
shares that the corporation may have outstanding at any
time is 1,750 shares of Common Stock of the par value
of \$100.00 per share."

."

IN WITNESS WHEREOF, we do make and execute the certificate in
triplicate this 13th day of October, A. D. 19 78.

E. P. Simmonds
President (~~xxxxxx~~)

Ruth M. Lang
~~Treasurer~~ (~~or~~ secretary ~~or assistant secretary~~)

STATE OF OHIO)
COUNTY OF SUMMIT) ss:

E. P. Simmonds and Ruth M. Lang,
being severally sworn, each for himself, deposes and says that he,
the said E. P. Simmonds is the president (~~or vice~~
~~president~~) and that she, the said Ruth M. Lang is the
~~treasurer~~ (~~or~~ secretary ~~or assistant secretary~~) of FIRESTONE STORES OF
IDAHO FALLS, INC., a corporation of the State of Idaho, and
that they have been authorized to execute and file articles of amend-
ment, to which this is attached, by the unanimous written consent of
all of the shareholders of said corporation.

E. P. Simmonds
President (~~or vice president~~)

Ruth M. Lang
~~treasurer~~ (~~or~~ secretary ~~or assistant secretary~~)

Subscribed and sworn to before
me this 13th day of October,
A. D. 1978.

Audrey M. Slentz
Notary Public

AUDREY M. SLENTRY, Notary Public
My Commission Expires 12/31/1979