

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CHARRUSA

I, ~~ANNOUNCED WILLIAMS~~, 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 **PENNICK**
CHRYSLER - PLYMOUTH INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **15th** day of **October** 19 **69**,
original articles of amendment, as provided by Section **30-146 and 30-147**

and that the said articles of amendment contain the statement of facts required by law, and are ~~xxx~~
will be
/ recorded on ~~xxxxxx~~ **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 **15th** day of **October**,
A. D., 19 **69**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION

PENNICK CHRYSLER-PLYMOUTH INC.
(an Idaho Corporation)

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, Robert Pennick, as President, and Brook Bender, as Secretary, respectfully, of Pennick Chrysler-Plymouth Inc., an Idaho Corporation, do hereby certify as follows:

I.

On October 8, 1969, a special meeting of all Stockholders of Pennick Chrysler-Plymouth, Inc., an Idaho Corporation, was held and all stockholders were present and represented, and consented to the transaction of any and all business that might come before said meeting.

II.

That at said meeting the stockholders of Pennick Chrysler-Plymouth Inc., duly moved, seconded and unanimously passed the following resolution:

BE IT RESOLVED that Article II of the Articles of Incorporation heretofore filed with the Office of the Secretary of the State of Idaho on the 11th day of February, 1964, then under the name of Thomson Chrysler-Plymouth, Inc., be amended to include the following, to-wit:

"(11) To act as agent or broker for insurance companies in soliciting and receiving applications for credit life and credit disability insurance in connection with the sale of merchandise of every kind and nature authorized, including, but not limited to, new and used automobiles, vehicles, trucks, tractors, trailers, machinery, implements, boats and marine supplies, accessories and equipment and parts; and to collect premiums, and do such other business as may be delegated to agents or brokers by such companies.

(12) To act as agent or broker for insurance companies in soliciting and receiving applications for liability, comprehensive and collision insurance in connection with the sale and/or use of new and used automobiles, vehicles, trucks, tractors, trailers, machinery, implements, and boats of every size and description; and to collect premiums and do such other business as may be delegated to agents or brokers by such companies and to generally conduct an insurance agency and insurance brokerage for motor vehicles.

BE IT FURTHER RESOLVED that the officers of this corporation are hereby authorized, empowered and directed

to take any and all further acts or proceedings which they
may deem necessary or proper to effectuate the amendment."

IN WITNESS WHEREOF, the undersigned set their hands and seals

this 13 day of Oct. 1969.

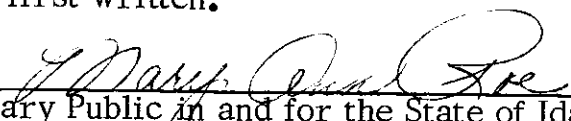

ROBERT PENNICK, PRESIDENT


BROOK BENDER, SECRETARY

STATE OF IDAHO)
 : SS
County of Nez Perce)

On this 13 day of Oct. 1969, before me, the under-
signed, a Notary Public in and for the State of Idaho, personally appeared
ROBERT PENNICK and BROOK BENDER, known to me to be the President and
Secretary of the corporation that executed the within instrument or the persons
who executed the instrument on behalf of said corporation and acknowledged to
me said corporation executed the same.

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


Notary Public in and for the State of Idaho,
residing at Lewiston, therein;