

ARTICLES OF AMENDMENT



To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: Steve's Hometown Auto Village, Inc.

2. The text of each amendment is as follows: Article III, Section A, shall be amended to read:

ARTICLE III

- A. To engage in and to own, operate and run, conduct and manage a business engaged in the sale of motor vehicles and to engage in the selling of insurance to the public and to do such other things as are incidental, proper, or necessary to the operations of the business or to the carrying out any or all of the purposes.

3. The date of adoption of the amendment(s) was: March 2, 2000

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☒ The number of shares outstanding and entitled to vote was 1,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
III	ALL	0

Dated: MARCH 6, 2000

Signed by: [Signature]

Its President

(Capacity of signer)

STEVE DOMINGUEZ

Customer Acct #:

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

03/09/2000 09:00
CX: 29826 CT: 102053 DH: 297302

1 @ 30.00 = 30.00 AMEND PROF # 2

C 132122

Revised 7/97

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