



CERTIFICATE OF AMENDMENT
OF

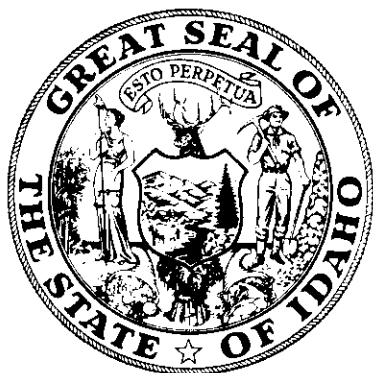
MIKE ALLEN SPECIALTIES, INC.

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 MIKE ALLEN'S AUTO CRAFT SPECIALTIES, 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 March 22, 19 85



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

'85 MAR 22 PM 3 57

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

MIKE ALLEN SPECIALTIES, INC.

Pursuant to the provision of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Mike Allen Specialties, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on March 19, 1985 by an Action by Consent dated March 19, 1985, in the manner prescribed by the Idaho Business Corporation Act:

The name of the corporation shall be

MIKE ALLEN'S AUTO CRAFT SPECIALTIES, INC.

THIRD: All of the shares of the corporation outstanding at the time of such adoption voted for such amendment.

DATED this 19 day of March, 1985.

MIKE ALLEN SPECIALTIES, INC.

By: 

MICHEAL D. ALLEN
President

and 

ADA M. MILLS
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, Wilbur T. Nelson, a notary public, do hereby
certify that on this 19 day of March, 1985, personally appeared
before me MICHEAL D. ALLEN, who by me first duly sworn, declared
that he is the President of Mike Allen Specialties, Inc., that he
signed the foregoing document as President of the corporation,
and that hte statements therein contained are true.

(seal)

Wilbur T. Nelson
Notary Public for Idaho
Residing at Boise, Idaho