

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do	hereby certify that
JENSEN-WOOD MOTOR COMPANY	

IFURTHER CERTIFY That the corporation has on March 17. 1989, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

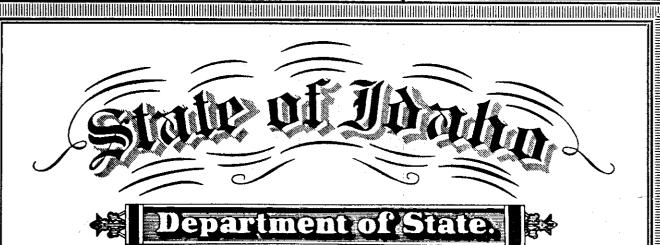
Dated: March 17, 1989

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SECRETARY OF STATE

By Leas I Chick



CERTIFICATE OF AMENDMENT OF

JENSEN-WOOD MOTOR COMPANY

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

JENSEN-WOOD MOTOR COMPANY

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 17 19 89



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

SEC. IT MATE

Pursuant to Idaho Code 30-1-599 [10]-1961 [1] and 450-1-145, the undersigned hereby certify:

- 1. That they are the owners and holders of all 250 shares of no par stock of Jensen-Wood Motor Company.
- 2. That there is no other class of stock issued by the corporation.
- 3. That the following Resolution was adopted by the unanimous vote of the holders of all 250 shares of said stock on the 28th day of February, 1989:

*RESOLVED: That Article II. of the Articles of Incorporation of Jensen-Wood Motor Company be amended by addition of the following paragraph:

- f. To act as an agent for insurance companies in soliciting, procuring, receiving and forwarding applications for property, casualty, life and accident and health, credit life, and all kinds of insurance, together with the collection of premiums and the doing of such other business as may be designated to agents by insurance companies and to conduct a general insurance agency and insurance brokerage business, and to do any and all things incidental to the operation of an insurance agency which is not forbidden by statute or by these articles of incorporation.
- 4. The undersigned hereby give their written consent to the adoption of the foregoing Amendment to Articles of Incorporation without the need of a formal meeting.

Terrell D. Jensen

Nancy Jensen

STATE OF IDAHO)ss County of Bear Lake

TERRELL D. JENSEN, being duly sworn, upon oath, deposes and says:

That he is one of the shareholders and the President of Jensen-Wood Motor Company, that the foregoing Article of Amendment and the matters therein contained are true and correct in all respects as he verily believe.

SUBSCRIBED AND SWORN to before me this 2 day of

Residing at Montpellel,

Idaho

My Commission expires

STATE OF IDAHO

1989.

1989.

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County of Bear Lake

NANCY JENSEN, being duly sworn, upon oath, deposes and says:

That she is one of the shareholders of Jensen-Wood Motor Company, that the foregoing Article of Amendment and the matters therein contained are true and correct in all respects as she verily believe.

SUBSCRIBED AND SWORN to before me this

day of

Residing at Montpeller, Idaho

My Commission expires: