



# ARTICLES OF AMENDMENT

## (General Business)

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: MID-WAY NISSAN, INC.
2. The text of each amendment is as follows:

### ARTICLE III - Purpose

The corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Idaho law and the Idaho Business Corporation Act. The corporation is specifically authorized to transact insurance in the state of Idaho as defined in section 41.112, Idaho Code.

3. The date of adoption of the amendment(s) was: June 26, 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.

None of the corporation's shares have been issued and was, therefore, adopted by the  incorporator  board of directors.

The number of shares outstanding and entitled to vote was 5,000

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

Amended article	Shares for	Shares against
ARTICLE III-Purpose	5,000	-0-

Customer Acct #:	
(if using pre-paid account)	

Secretary of State use only

IDAHO SECRETARY OF STATE

**08/11/2000 09:00**  
**CK: 61144 CT: 5058 BH: 340528**

**1 @ 30.00 = 30.00 AMEND PROF # 2**  
**1 @ 20.00 = 20.00 EXPEDITE C # 3**

Dated: 07/05/00

Signed by: J. M. H.

Its President

(Capacity of signer)

Revised 7/98

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NO. 11-61144-21  
STATE OF IDAHO

FILED/EFFECTIVE