

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

EVERGREEN TIRE, INC.

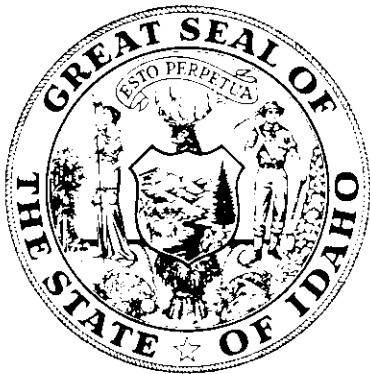
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

EVERGREEN TIRE FACTORY, 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 _____ August 16, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED
SEC. OF STATE

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
EVERGREEN TIRE, INC.

Pursuant to the provisions 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 Evergreen Tire, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on June 1, 1989, in the manner prescribed by the Idaho Business Corporation Act:

That the name of the corporation be changed to Evergreen Tire Factory, Inc.

THIRD: The number of shares of issued and outstanding capital stock of the corporation is 33.5, and the number of shares entitled to vote upon this amendment is 33.5.

FOURTH: The number of shares voting for the amendment was 33.5 shares, and no shares voted against the amendment.

DATED this 7th day of August, 1989.

EVERGREEN TIRE, INC.

By:

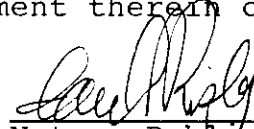
Robert D. Fulton
ROBERT D. FULTON
President

ATTEST:

Margaret M. Jones
Secretary

STATE OF IDAHO)
 : ss.
County of Nez Perce)

I, David R. Risley, a notary public, do hereby certify that on this 21st day of August, 1989, personally appeared before me ROBERT D. FULTON, who, being by me first duly sworn, declared that he is the President of Evergreen Tire, Inc., that he signed the foregoing document as President of the corporation, and that the statement therein contained are true.



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

My Commission Expires: 2/24/92