



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

MONTE WIGHT CHEVROLET, INC.

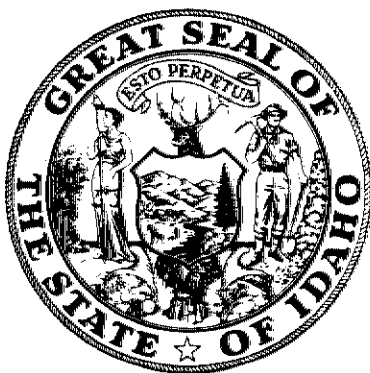
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MONTE WIGHT CHEVROLET, 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 31 , 19 89 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MONTE WIGHT CHEVROLET, INC.**

Pursuant to the provisions of 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 Monte Wight Chevrolet, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by unanimous consent of the shareholders and directors of said corporation on March 28, 1989, in the manner prescribed by the Business Corporation Act:

RESOLVED: Article III of the Articles of Incorporation is amended by deleting the same and substituting in the place thereof the following Article III:

ARTICLE III.

Purposes

The purpose for which this corporation is organized is to specifically include, but not be limited to, the conduct of a car sales and service business, and the sale of insurance, of any type deemed appropriate by the corporation, and as permitted by Idaho law, together with any other business which a corporation may lawfully conduct under Idaho law.

THIRD: The number of shares voting for and against such amendment are as follows:

Number of Shares Voted

<u>For</u>	<u>Against</u>
1,000	0

FIFTH: No amendment providing for an exchange,
reclassification or cancellation of issued shares is
made.

SIXTH: No amendment in the amount of stated capital of the
corporation is made.

Dated this 28th day of March, 1989.

MONTE WIGHT CHEVROLET, INC.

By: 

G. R. Wight, President

ATTEST:



Dale Mickelsen, Secretary

STATE OF IDAHO)

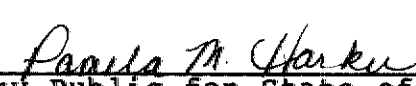
) ss.

County of Bonneville)

G. R. Wight, being first duly sworn, on oath deposes
and says that he is the President of Monte Wight Chevrolet,
Inc., an Idaho corporation, that he signed the foregoing
Articles of Amendment as President of said corporation and that
the statements therein contained are true and correct.


G. R. Wight

SUBSCRIBED AND SWORN to before me this 28th day
of March, 1989.


Notary Public for State of Idaho
Residing at: Jefferson City
My Commission Expires: 1-23-95

1197s