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04 DEC 27 PM 2:14  
SECRETARY OF STATE  
STATE OF IDAHO

## ARTICLES OF AMENDMENT

OF

## 55 BRAKE COMPANY

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, 55 Brake Company (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Pursuant to Article First of the Corporation's Articles of Incorporation, the name of the corporation is 55 Brake Company.

SECOND: Article First of the Corporation's Articles of Incorporation is amended to state as follows:

FIRST: The name of the Corporation is 55 Brake Holdings, Inc.

THIRD: The date of the adoption of the amendment by the shareholders of the Corporation was the 13<sup>th</sup> of December 2004, in the manner prescribed by the Idaho Business Corporation Act.

FOURTH: The number of shares of the Corporation authorized at the time of the adoption of the amendment was ten million (10,000,000) shares, with the number of shares outstanding and entitled to vote on such amendment being two million, nine hundred and fifty thousand (2,950,000) shares, all of one class.

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FIFTH: The number of shares that voted for such amendment was two million, nine hundred and fifty thousand (2,950,000) shares, which was a sufficient number of shares for approval of the amendment, the number of shares that voted against the amendment was zero (0).

In witness whereof, I have subscribed these Articles of Amendment this 16<sup>th</sup> day of December 2004.

55 BRAKE COMPANY, INC.

By: 

Joe M. Holmes, President

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