



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

Middlekauff Honda, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Middlekauff Honda, Inc. is amending it's corporation name to Middlekauff Motors, Inc.

3. The date of adoption of the amendment(s) was: December 6, 2006

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: December 20, 2006

Signed: _____

Typed Name: Gregg Middlekauff

Capacity: President

Forms start of amendment
al business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE
12/26/2006 05:00
CK: 04250 CT: 164104 BH: 1021711
1 @ 38.00 = 38.00 AMEND PROF # 2

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