



CERTIFICATE OF AMENDMENT  
OF

DAVE'S BIG O TIRES, 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 \_\_\_\_\_

DAVE'S TIRES, 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 \_\_\_\_\_ January 15 \_\_\_\_\_, 19 90 \_\_\_\_\_.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
\_\_\_\_\_  
Corporation Clerk

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ARTICLES OF AMENDMENT  
OF DAVE'S TIRES, INC.  
Formerly Dave's Big O Tires, Inc.

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DEC 15 1989  
SECRETARY OF STATE

The undersigned, acting as the holder of all of the shares in the above-referenced corporation, adopts the following Articles of Amendment.

I

The name of the Corporation is Dave's Tires, Inc., formerly Dave's Big O Tires, Inc.

II

The Articles of Incorporation of the corporation are amended to change Article FIRST of said Articles to read as follows:

"The name of the Corporation is DAVE'S TIRES, INC."

III

The above-referenced amendment was adopted at a special meeting of the shareholders held December 15, 1989.

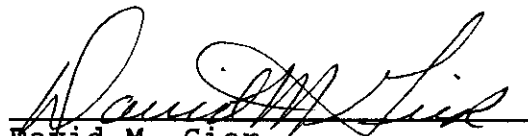
IV

There are 100 shares in the Corporation issued and outstanding, the number of shares entitled to vote on the amendment is 100. All shares are common shares and there are no other classes of stock.

V

The number of shares voted for the amendment was 100. No shares were voted against the amendment. There are no classes of stock other than common stock.

DATED this 28 day of December, 1989.

  
David M. Gier

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SEC. OF STATE

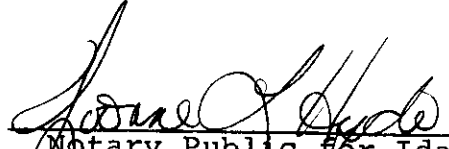
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VERIFICATION

STATE OF IDAHO            )  
                                  ss  
COUNTY OF Ada        )

I, YVONNE HYDE, a notary public, do  
hereby certify that on this      day of January 1990,  
personally appeared before me David M. Gier, who,  
being by me first duly sworn, declared that he is the  
Sole shareholder & Pres- of Dave's Tires, Inc.  
ident  
fka Dave's Big O Tires, Inc.,  
that he signed the foregoing document as Sole shareholder &  
President  
of the corporation, and that the statements therein  
contained are true.

(Notarial Seal)

  
Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: 1-1-93