

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**KITE NASH, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **2nd** day of **September** 19**58**, original articles of amendment, as provided by Sections 30-146 & 30-147, Idaho Code, changing corporate name to : **KITE RAMBLER SALES, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **104** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **2nd** day of **September**, A. D., 19**58**.

Secretary of State

ARTICLES OF AMENDMENT  
of  
KITE NASH, INC.

The undersigned, President and Secretary of Kite Nash, Inc., an Idaho corporation, do hereby certify and respectfully represent as follows;

That Kite Nash, Inc. was duly organized under the laws of the State of Idaho on February 14, 1955.

9       The board of directors of the corporation, at a duly called meeting of said board held on August 22nd, 1958 at Idaho Falls, Idaho, adopted a resolution amending the articles of incorporation as hereinafter set forth and to submit the proposed amendment to a vote of the shareholders entitled to vote thereon.

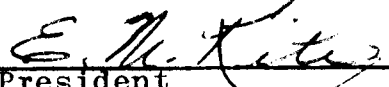
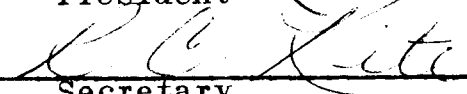
The shareholders of the corporation, at a duly called meeting of said shareholders held on the 25th day of August, 1958 at Idaho Falls, Idaho, adopted a resolution amending the articles of incorporation as hereinafter set forth by the unanimous vote of the holders of the outstanding stock of the corporation.

That the resolution adopted by the directors and shareholders amending the articles of incorporation is as follows:

"Resolved, that Article I of the Articles of Incorporation be amended to read as follows:

"The name of this corporation shall be and is Kite Rambler Sales, Inc."


In Witness Whereof, the president and secretary of said corporation have signed and sealed these articles of amendment this 27th day of August, 1958, and do hereby certify that the statements contained herein are true and correct.

  
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President  
  
\_\_\_\_\_  
Secretary

STATE OF IDAHO                    )  
                                      :    ss  
COUNTY OF BONNEVILLE )

On this 27th day of August, '1958, before me, the undersigned, a notary public in and for said state, personally appeared E. M. Kite and R. C. Kite, known to me to be the president and secretary, respectively of the corporation that executed the foregoing instrument and known to me to be the persons whose names are subscribed to the foregoing instrument and being first duly sworn by me, acknowledged to me that such corporation and such persons executed the same.

In Witness Whereof, I have hereunto ~~set~~ my hand and affixed my official seal the day and the year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Idaho Falls