



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: H & K MUFFLER, INC.

AMENDMENT
11/19/2001 05:00
STATE OF IDAHO

2. The text of each amendment is as follows:

Article I.

The name of the corporation shall be **H & K ENTERPRISES, INC.**

3. The date of adoption of the amendment(s) was: July 1, 2001.

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

The number of shares outstanding and entitled to vote was 100

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
	<u>100</u>	<u>0</u>

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 11/16/2001

Signed: Randy J. Hacking

Typed Name: Randy J. Hacking

Capacity President

g:\corp\forms\start of amendment
general business p65
Revised 1/2001

11/19/2001 05:00
IDaho SECRETARY OF STATE
CK: 6516 CT: 130487 BH: 438467
1 0 30.00 = 30.00 AMEND PROF # 2

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