



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:

NOV 19 2001 10:27

STATE
OF IDAHO

1. The name of the corporation is: H & K MUFFLER, INC.

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:

| Amended article | Shares for | Shares against |
|-----------------|------------|----------------|
| | 100 | 0 |

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

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general business p65
Revised 1/2001

IDAHO SECRETARY OF STATE
11/19/2001 05:00
CK: 6516 CT: 130467 BM: 430467
1 @ 30.00 = 30.00 AMEND PROF # 2

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