

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

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:

2004 APR 26 PM 2:29
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Luper Brothers Automotive, Inc.

2. The text of each amendment is as follows:
The name of the corporation shall be changed to Luper Automotive, Inc.

3. The date of adoption of the amendment(s) was: April 15, 2004

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 176

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

| Amended article | Shares for | Shares against |
|-----------------|------------|----------------|
| Name Change | 176 | 0 |

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: April 15, 2004

Signed: [Signature]

Typed Name: James C. Luper

Capacity: President

g:\corp\forms\arts of amendment_
general_business.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
04/27/2004 05:00
CK: 1296 CT: 1116 IN: 741527
1 @ 38.00 = 38.00 AMEND PROF # 2

C61571