

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~PETE T. GENAREUSA~~
I, ~~ARNOLD WILLIAMS~~, 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

A & G TRANSMISSION REBUILDERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-fifth** day of **March** 19**69**, original articles of amendment, as provided by Section **30-146** & **30-147** Idaho Code, **changing the corporate name to: TRANSMISSION CITY, INC.**

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ ^{will} recorded on ~~Film~~ **microfilm** 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 **25th** day of **March**, A. D., 19**69**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION

OF

A & G TRANSMISSION REBUILDERS, INC.

WE, The undersigned being all and the only holders of stock in A & G Transmission Rebuilders, Inc., a corporation organized and existing under and by virtue of the Business Corporation Act of the laws of the State of Idaho and a special meeting of all the stockholders held on Wednesday, June 19, 1968, at the hour of 5:00 o'clock P. M. of said day at the office of the corporation at 2702 South Fifth, Pocatello, Idaho, do hereby unanimously approve and adopt the following amendment to the original Articles of the corporation of A & G Transmission Rebuilders, Inc., in the following manner:

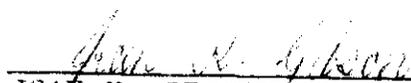
I

Article Number I shall be amended to read as follows:

"The name of the corporation is TRANSMISSION CITY, INC."

IN WITNESS WHEREOF, We the undersigned being all and the only holders of stock in A & G Transmission Rebuilders, Inc., do hereby sign and affix our hands and seals this 19 day of June, 1968, thereby approving and adopting the foregoing amendment to the original Articles of Incorporation of A & G Transmission Rebuilders, Inc., in the State of Idaho.


GARRIE E. GIBSON, President


JEAN K. GIBSON, Secretary-Treasurer

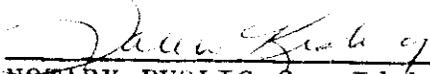
A & G Transmission Rebuilders
Amendment of Articles

STATE OF IDAHO)
) ss.
COUNTY OF BANNOCK)

On this 19 day of June, 1968, before me, the under-
signed, a Notary Public in and for said County and State,
personally appeared GARRIE E. GIBSON and JEAN K. GIBSON,
known to me to be the persons whose names are subscribed
to the within instrument and acknowledged to me that they
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
Official Seal.

(SEAL)



NOTARY PUBLIC for Idaho
Residing at: Pocatello, Idaho

MINUTES OF STOCKHOLDERS' MEETING

POCATELLO, IDAHO

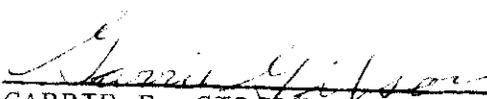
June 19, 1968

The stockholders of A & G Transmission Rebuilders, Inc., met pursuant to the written Waiver of Notice and Consent signed by each of said shareholders which said Waiver and Consent are ordered filed and spread upon the records of this meeting in the form as follows:

WAIVER AND CONSENT

We, the Undersigned being all and the only holders of stock in A & G Transmission Rebuilders, Inc., do hereby agree and consent that a meeting of the stockholders of said corporation be held in the office of the corporation at 2702 South Fifth, Pocatello, Idaho, at 5:00 o'clock P. M. for the purpose of amending the Articles of Incorporation to change the name of the corporation, to-wit; A & G TRANSMISSION REBUILDERS, INC., to TRANSMISSION CITY, INC., and transacting such other business as may come before said meeting.

Dated at Pocatello, Idaho, this 19 day of June, 1968.


GARRIE E. GIBSON


JEAN K. GIBSON

The following shareholders were present: Garrie E. Gibson and Jean K. Gibson.

Garrie E. Gibson, General Manager for the corporation, explained the need for changing the name of the corporation which shareholders discussed. It was moved by Garrie E. Gibson and seconded by Jean K. Gibson that the Articles of Incorporation of A & G Transmission Rebuilders, Inc., be amended to change the name of the corporation from A & G TRANSMISSION REBUILDERS, INC., to TRANSMISSION CITY, INC.

The question was put to the shareholders and all voted "aye" with no votes "nay" whereupon the amendment was declared adopted. There being no further business to come before the meeting, the same was regularly adjourned.


JEAN K. GIBSON - Secretary