

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

HONSTEAD MOTOR CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 26th day of July 1972, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, deleting Article XI

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 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 26th day of July, A. D., 1972.

Secretary of State

Max Swindell - Secretary

BY *Max Swindell*

ATTEST:

(CORPORATE SEAL)

Harold L. Wiseman - President

BY *Harold L. Wiseman*

HONSTEAD MOTOR CO., INC.

The remaining Articles of the said Motor Co., Inc., shall remain the same and not be amended or modified in any way except as the same appear to this date.

That Article XI, on page 5, of said Articles of Incorporation be and the same hereby is deleted from said Articles of Incorporation in its entirety.

"BE IT RESOLVED, that the Articles of Incorporation, of HONSTEAD MOTOR CO., INC., be and the same hereby are amended and modified as follows, to-wit:

tion as follows, to-wit:

KNOW ALL MEN BY THESE PRESENTS, that at a special meeting held on the 1st day of July, 1972, pursuant to written waiver and consent of all of the stockholders of the corporation, the following resolution was unanimously adopted by vote of approval of all of the stockholders of the corpora-

HONSTEAD MOTOR CO., INC.

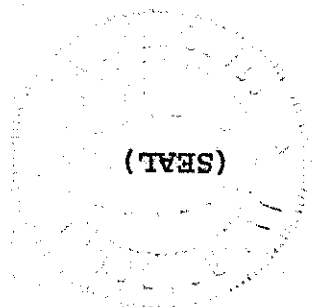
OF

ARTICLES OF INCORPORATION

OF

ARTICLE OF AMENDMENT

(SEAL)



Notary Public for Idaho
Residing at Nampa, Idaho

Janet R. Bennett

July, 1972.

Subscribed and sworn to before me this 3rd day of

Max Swindell

Max Swindell

Harold L. Wiseman

Harold L. Wiseman

Honstead Motor Co., Inc., in the manner prescribed by law.
resolution unanimously adopted by all of the stockholders of
above and foregoing resolution is a true and accurate copy of a
tively, of HONSTEAD MOTOR CO., INC., a corporation, and that the
That they are the President and the Secretary, respec-

sworn, depose and say:

HAROLD L. WISEMAN and MAX SWINDELL, being first duly

STATE OF IDAHO)
: ss.)
County of Canyon)