



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

DAVE SMITH CHEVROLET-OLDSMOBILE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **5th** day of **May** 19**75**,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to **DAVE SMITH CHEVROLET OLDSMOBILE PONTIAC CADILLAC, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ^{to be} recorded on ~~TAH~~ **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 **5th** day of **May**, A. D., 19**75**.

Secretary of State

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVE SMITH CHEVROLET-OLDSMOBILE, INC.

I, Sallie Sprute, Secretary of Dave Smith Chevrolet-Oldsmobile, Inc. hereby certify that the Articles of Incorporation, of Dave Smith Chevrolet-Oldsmobile, Inc. filed with the Secretary of State, State of Idaho on the 21st day of September, 1961 and subsequently further amended on the 3rd day of January 1966; on the 17th day of August 1964; on the 21st day of May 1971 and on the 10th day of September 1971, were amended by the unanimous consent of all the shareholders of said Corporation, at a meeting duly called for that purpose, to read as follows:

"ARTICLE I

The name of the Corporation is, and shall be DAVE SMITH
CHEVROLET OLDSMOBILE PONTIAC CADILLAC, INC."

Dated this 28th day of April, 1975.

Sallie Sprute
Secretary

Subscribed and sworn to before me this 28th day of April, 1975.

Robert D. [Signature]
Notary Public in and for the State of
Idaho, Residing at Shelton
Comm. Exp. 1-15-77