

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

EVERGREEN TIRE, INC.

I PETE T. CINARRESA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

EVERGREEN TIRE, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and in virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated _____ **March 7** _____, 19 **83**



Pete T. Cinarella
SECRETARY OF STATE

Corporation Clerk

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
EVERGREEN TIRE, INC.

KNOW ALL MEN BY THESE PRESENTS:

Pursuant to Sections 30-1-59 and 30-1-64 of the Business Corporations Act of the State of Idaho, and upon approval by unanimous affirmative vote of the Board of Directors of Evergreen Tire, Inc., and upon adoption by the unanimous affirmative vote of the shareholders of Evergreen Tire, Inc., the above-said corporation adopts the following amendments to its Articles of Incorporation, amending each and every Article hereof and restates its Articles of Incorporation as follows, superseding the original Articles of Incorporation and all Amendments thereto:

FIRST: The name of the corporation is EVERGREEN TIRE, INC.

SECOND: The period of the corporation's duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 75,000 shares of common stock, each having a par value of \$100.00 per share.

FIFTH: The address of the registered office of the corporation is Third and "D" Streets, Lewiston, Idaho, and the name of its initial registered agent at such address is Robert D. Fulton.

SIXTH: The number of directors constituting the Board of Directors of the corporation is two (2) or more as established and the names in the By-Laws and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify:

<u>NAME</u>	<u>ADDRESS</u>
Robert D. Fulton	1217 Third Street, Lewiston, ID 83501
Margaret W. Fulton	1217 Third Street, Lewiston, ID 83501

DATED this 22nd day of February, 1983.

EVERGREEN TIRE, INC.

By Robert D. Fulton
President

ATTEST:

Margaret W. Fulton
Secretary

STATE OF IDAHO)
) ss.
County of Nez Perce)

I, DAVID R. RISLEY, a notary public, do hereby certify that on this 22nd day of February, 1983, personally appeared before me ROBERT D. FULTON, who, being by me first duly sworn, declared that he is the President of Evergreen Tire, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

David R. Risley
Notary Public in and for the State of
Idaho, residing at Lewiston.

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