

# State of Idaho

## Department of State

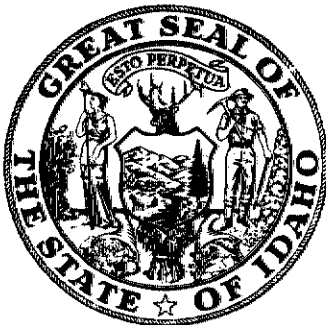
### CERTIFICATE OF AMENDMENT OF

WOLFE AUTOMOTIVE, INC.  
File Number C 95646

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of WOLFE AUTOMOTIVE, 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 by 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 09, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sherry Perkins*

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IDAHO SECRETARY OF STATE

ARTICLES OF AMENDMENT

OF

WOLFE AUTOMOTIVE, INC.

MAR 9 1 47 PM '95  
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act and, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

FIRST: The name of the Corporation is Wolfe Automotive, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of said corporation on the 22<sup>nd</sup> day of February, 1995, in the manner prescribed by the Idaho Business Corporation Act:

Article Third subsection (a) of the Articles of Incorporation of said Corporation is amended to state as follows:

"Engaging in the business of purchasing, acquiring, owning, leasing, selling, transferring, encumbering, generally dealing in, repairing, renovating, and servicing all types of new and used automobiles, trucks and other motor vehicles and any parts or accessories used in connection therewith; and to engage in the business of purchasing, acquiring, owning, selling, and generally dealing in all types of parts and accessories used by all types of motor vehicles, financing, and providing other automotive benefits to owners of new and used automobiles; and to engage in any other lawful activities."

Article Third of the Articles of Incorporation of said Corporation is amended to include an added subsection (f) which states as follows:

"The corporation shall engage in the business of the sale of insurance with the use of agents, brokers or consultants, as provided in Idaho Code 41-1036(4)."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was Sixty Six Thousand Three Hundred Sixty Six (66,366) shares all of one class, with the number of shares outstanding and entitled to vote on such amendment being Sixty Six Thousand Three Hundred Sixty Six (66,366) shares all of one class.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	66,366

FIFTH: The number of shares voted for such amendment was Sixty Six Thousand Three Hundred Sixty Six (66, 366); and the number of shares voted against such amendment was zero (0).

SIXTH: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

SEVENTH: The amendment does not effect a change in the amount of stated capital.

DATED This 22<sup>nd</sup> day of FEB, 1995.

WOLFE AUTOMOTIVE, INC.

By   
GRAYE H. WOLFE  
Its President

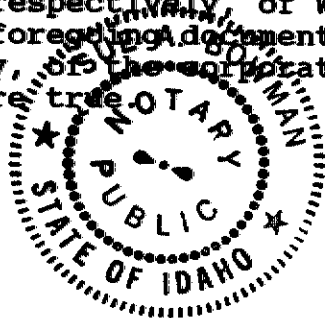
and   
TIMBRE WOLFE  
Its Secretary

STATE OF IDAHO

County of ADA

ss:

I, Sue C. Bauman, a notary public, do hereby certify that on this 22nd day of February, 1995, personally appeared before me GRAYE H. WOLFE and TIMBRE WOLFE, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of WOLFE AUTOMOTIVE, INC., that they signed the foregoing document as President and Secretary, respectively, of the corporation, and that the statements therein contained are true.



Sue C. Bauman  
Notary Public for Idaho  
Residing at: 4131 95 Boise, Id  
My commission expires 1/31/98