



ARTICLES OF AMENDMENT

(General Business) **FILED/EFFECTIVE**

To the Secretary of State of the State of Idaho
 Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
 corporation amends its articles of incorporation as follows:

May 30 4:08 PM '01

1. The name of the corporation is: Dillon Auto Salvage, Inc.

SECRETARY OF STATE
 STATE OF IDAHO

2. The text of each amendment is as follows:

Article I. Name.

Article I has been amended to read as follows:

The name of the corporation shall be The Dillon Group, Inc.

3. The date of adoption of the amendment(s) was: May 29, 2001

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.

The number of shares outstanding and entitled to vote was 571.8

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
<u>571.8</u>	<u>-0-</u>	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 29, 2001
 Signed by John G. Dillon
 Its President John G. Dillon
 (Capacity of signer)

IDAHO SECRETARY OF STATE

05/30/2001 09:00
 CK: 6440 CT: 22313 BH: 400023

1 E 30.00 = 30.00 AMEND PROF # 2
 1 E 20.00 = 20.00 CORP SUR # 3
 1 E 20.00 = 20.00 EXPEDITE C # 4