



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:

Amended article	Shares for	Shares against
	571.8	-0-

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 29, 2001

Signed by: [Signature]

Its

PRESIDENT John G. Dillon
(Capacity of signer)

IDAHO SECRETARY OF STATE

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

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

C 84497