



# 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:

2002 DEC 19 AM 8:52

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Wills Motor Company

2. The text of each amendment is as follows:

Amendment to the original organizational documents of this corporation is hereby made to change the present expiration date of 2 January, 2003 to that now allowed of "perpetual". The filing fee of \$30.00, if typed, is hereby authorized and the proper form and fee shall be sent to the office of Secretary of State, State of Idaho. This action is in accordance with their letter dated 3 December, 2002.

3. The date of adoption of the amendment(s) was: December 12, 2002

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 \_\_\_\_\_

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

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12-12-02

Signed: Henry L. Wills

Typed Name: Henry L. Wills

Capacity President

g:\corpforms\articles of amendment  
general business p65  
Revised 1/2001

IDAHO SECRETARY OF STATE  
12/19/2002 05:00  
CK: 8721 CT: 84670 BH: 652295  
1 @ 30.00 = 30.00 AMEND PROF # 2

C 26330