

ARTICLES OF AMENDMENT 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:

SECRET

1. The name of the corporation is: Western Power Sports, Inc.

2. The text of each amendment is as follows:

Article VI shall be amended to read as follows:

The number of directors of the Corporation shall be no less than two (2) nor more than ten (10).

3. The date of adoption of the amendment(s) was: October 1, 2000

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 14,400

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

Amended article	Shares for	Shares against
Article VI	14,400	0

Customer Acct #:

(if using pre-paid account)

IDaho SECRETARY OF STATE

10/05/2000 09:00
 CK: 1996 CT: 12063 BH: 352715

1 @ 38.00 = 38.00 AMEND PROF # 2

Dated: October 2, 2000

Signed by: Craig Shoemaker

Its President

(Capacity of signer)

Revised 7/97

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