

FILED EFFECTIVE

ARTICLES OF AMENDMENT

TO THE

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ARTICLES OF INCORPORATION OF

STATE OF IDAHO

CUSTOM TRUCK OF WASHINGTON, INC.

Pursuant to the provisions of Section 30-1-1001, et. seq., of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Custom Truck of Washington, Inc. ("Corporation").

ARTICLE II

AMENDMENTS ADOPTED

The following amendments to the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED that **ARTICLE I** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation is Premiere Truck Accessories of Washington, Inc.

IDAHO SECRETARY OF STATE
01/22/2003 05:00
CK: 12173 CT: 165016 DH: 658120
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C146886

ARTICLE III
DATE OF MEETING FOR ADOPTION

The date of the meeting of Shareholders at which the amendment was adopted was January 3, 2003.

ARTICLE IV
NUMBER OF SHARES OUTSTANDING AND
NUMBER OF SHARES ENTITLED TO VOTE

The number of shares outstanding and the number of shares entitled to vote on the amendments is as follows:

OUTSTANDING SHARES

1,980

SHARES ENTITLED TO VOTE

1,980

ARTICLE IV
VOTE ON AMENDMENTS

The number of Shares voting for the amendment was 1,980 and the number of Shares voting against the amendment was zero (0). The amendment was adopted by a majority of the votes which Shareholders present at the meeting in person or by proxy were entitled to cast.

CUSTOM TRUCK OF WASHINGTON, INC.

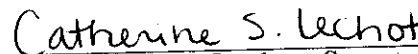
Dated: 1/15/03, 2003

By:



Robert R. Lechot, President

By:



Catherine S. Lechot, Secretary