

# State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT  
OF

ADVENTURE MOTOR SPORTS, INC.  
File Number C 74125

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ADVENTURE MOTOR SPORTS, INC., changing the corporate name to YAMAHA COUNTRY, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: January 17, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Harold*

RECEIVED  
SEC. OF STATE

95 JAN 17 ~~ARTICLES~~ ARTICLES OF AMENDMENT

OF

ADVENTURE MOTOR SPORTS, INC.

The undersigned, the president and the secretary of Adventure Motor Sports, Inc. certify that, at a shareholders' meeting held on January 9, 1995, and which was called for the purpose of amending the Articles of Incorporation of Adventure Motor Sports, Inc., 10,000 shares of common stock were entitled to vote on the amendments. All 10,000 shares of common stock voted to authorize the following amendment to the Articles of Incorporation:

Article I. The name of this corporation is changed to:  
Yamaha Country, Inc.

  
Al Russell, President

  
Wesley H. Wall, Secretary

IDAHO SECRETARY OF STATE  
19950117 0900 57108 2  
CK #: 439 CUST# 43165  
CORP  
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#: C

VERIFICATION

STATE OF IDAHO        )  
                                  ) ss  
COUNTY OF Twin Falls)

I, Lowell R. Andrus, a notary public, do hereby certify that on this 13<sup>th</sup> day of January, 1995, personally appeared before me WESLEY H WALL who, being by me first duly sworn, declared that he is the SECRETARY of ADVENTURE MOTORSPORTS INC., that he signed the foregoing document as SECRETARY of the corporation, and that the statements therein contained are true.

Lowell R. Andrus  
Residing at: Wendell  
My commission expires: 7-30-97