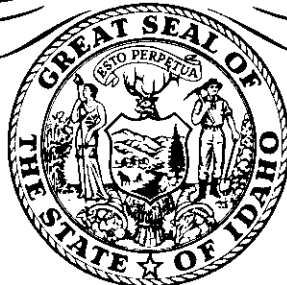


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARRUSA**  
I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**SMITH CHEVROLET COMPANY INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **17th** day of **September** 19**71**, original articles of amendment, as provided by Section ~~30-146~~ and **30-147**, Idaho Code, **amendment article V**

and that the said articles of amendment contain the statement of facts required by law, and are **to be** recorded on ~~Film~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **17th** day of **September**, A. D., 19**71**.

Secretary of State

SMITH CHEVROLET COMPANY INC.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

THE UNDERSIGNED, Albon L. Smith, president and Robert E. Clements, secretary, of Smith Chevrolet Company Inc., an Idaho corporation, do hereby certify and respectfully represent as follows:

That Smith Chevrolet Company Inc., is an Idaho corporation, duly organized and existing under the laws of the State of Idaho, having been incorporated on the 12th day of November, 1958; that a meeting of the shareholders of Smith Chevrolet Company Inc. was duly called by written notice to each shareholder, the same having been forwarded by the secretary more than thirty days prior to the date set for such meeting, and that such notice contained provisions of notice that the stockholders would act upon a proposed amendment to the Articles of Incorporation as to the purposes for which the corporation might act.

That such shareholders' meeting of Smith Chevrolet Company Inc. was held on the 8th day of September, 1971, at Idaho Falls, Idaho, at which meeting all of the shareholders of the corporation were present in person and remained throughout the entire meeting; that by unanimous affirmative vote of the shareholders representing all of the outstanding shares of the corporation, there was adopted a resolution amending the Articles of Incorporation as hereinafter set forth.

That the resolution adopted by the shareholders amending the Articles of Incorporation is as follows:

RESOLVED That Article V. of the Articles of Incorporation of Smith Chevrolet Company Inc., an Idaho corporation, be amended by adding at the end of said paragraph V. the following: To act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, automobiles, trucks and other motor vehicles, boilers, elevator, accident, health, burglary, marine, credit and life insurance, and all other kinds of

insurance, the collection of premiums, and doing such other business as may be delegated to agents or brokers by such companies and to conduct a general insurance agency and insurance brokerage business.

IN WITNESS WHEREOF, the president, Albon L. Smith, and the secretary, Robert E. Clements, of Smith Chevrolet Company Inc., do sign and seal these Articles of Amendment this 14th day of September, 1971, and do certify that the statements herein contained are true and correct.



Albon L. Smith, President  
Smith Chevrolet Company Inc.

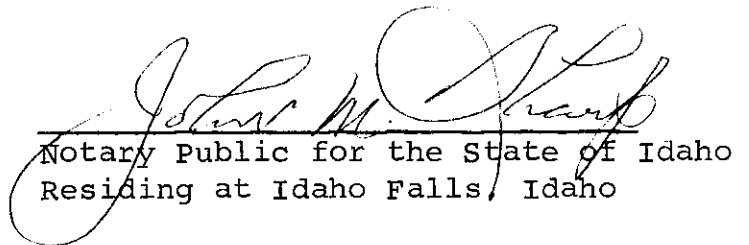


Robert E. Clements, secretary  
Smith Chevrolet Company Inc.

STATE OF IDAHO                    )  
  ) ss.  
County of Bonneville )

On this 14th day of September, 1971, before me, the undersigned, a Notary Public for Idaho, personally appeared ALBON L. SMITH and ROBERT E. CLEMENTS, known to me to be the President and Secretary, respectively, of Smith Chevrolet Company Inc., an Idaho corporation, who executed the foregoing instrument, and acknowledged to me that they executed the same for and in behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and the year in this certificate first above written.



Notary Public for the State of Idaho  
Residing at Idaho Falls, Idaho