

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

NORTHWEST MOTORS, INC.

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 NORTHWEST MOTORS, 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.

March 30, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Angie Hoken

RECEIVED
OFFICE OF STATE
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
NORTHWEST MOTORS, INC.
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Pursuant to the provisions of Idaho Code §§ 30-1-58 and 30-1-61, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The present name of the corporation is Northwest Motors, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the members and directors of the corporation by unanimous written consent:


That Article II.(a) of the Articles of Incorporation of Northwest Motors, Inc., be, and it is hereby, amended by substituting in lieu thereof the following:

(a) To engage in and transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including, but not limited to, sales of insurance as an agent.

That the officers of the corporation be, and they are hereby, authorized to prepare, execute and file the necessary Articles of Amendment to effect the amendment of the Articles of Incorporation.

THIRD: The amendment set forth above was adopted on the date hereof by the unanimous consent, in writing, of all directors and stockholders (representing 200,000 outstanding shares) entitled to vote with respect thereto.

DATED this 26th day of MARCH, 1992.


Richard W. Zimmer, President

ATTEST:


Richard C. Rogers, Secretary


STATE OF IDAHO)
 WEZ PERCE) ss.
County of ~~Latah~~)

RICHARD W. ZIMMER, being first duly sworn on oath,
deposes and says:

That he is the President of Northwest Motors, Inc.; that
he has read the foregoing Articles of Amendment to Articles of
Incorporation of Northwest Motors, Inc. and well knows the contents
thereof; that the facts therein stated are true as he verily
believes.


Richard W. Zimmer

SUBSCRIBED AND SWORN to before me this 26th day of
MARCH, 1992.


Notary Public for the State of Idaho
Residing at Lewiston therein,
My Commission expires: 9/15/97