



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

#### INTERMOUNTAIN SKI-CRAFT CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 16th day of October, 19 78, original articles of amendment, as provided by Section 30-146-147 Idaho Code

*Amendment changing the corporate name to*

**MONTE WIGHT LEASING, INC.**

*and restating articles*

and that the said articles of amendment contain the statement of facts required by law, and are *will be* / recorded on ~~Rolls~~ *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 16th day of October, A. D., 19 78.

Secretary of State

78 OCT 16 AM 6  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF  
INTERMOUNTAIN SKI-CRAFT CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, President and Secretary, respectively, of INTERMOUNTAIN SKI-CRAFT CORPORATION, an Idaho corporation, do hereby certify in accordance with provisions of Section 30-146-148, Idaho Code, as follows, to-wit:

I.

That pursuant to a meeting duly and properly called and held on the 25th day of September, 1978, at Idaho Falls, Idaho, at which all stockholders of the corporation were in attendance, and at which all of the issued and outstanding stock of Intermountain Ski-Craft Corporation was represented and voting, the Articles of Incorporation of Intermountain Ski-Craft Corporation were and hereby are amended as follows:

A. Article I. of the Articles of Incorporation of said company heretofore filed with the Secretary of State and with the County Recorder of Bonneville County, Idaho be and the same hereby is amended to read as follows:

I.

That the name of the corporation shall be MONTE WIGHT LEASING, INC.

B. That Article II., Section 1. of the Articles of Incorporation be and the same hereby is amended as follows:

1. To lease, sell, rent, and otherwise distribute, automobiles, trucks, pickups, recreational vehicles, trailers, tractors, farm equipment, and any and all other automotive equipment of any nature whatsoever, all at retail, wholesale, or on such other terms as may be appropriate, in the State of Idaho, and the other states of the United States, and in foreign countries.

II.

A further resolution of the stockholders of said corporation

was unanimously adopted as follows:

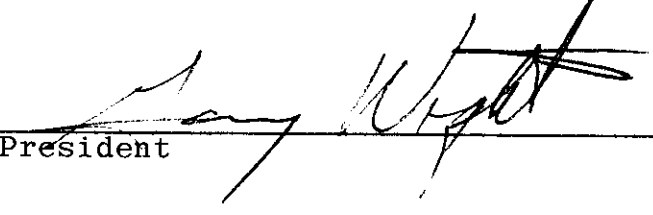
Be it further resolved that the President and Secretary be directed to cause a proper Certificate of this Amendment to the Articles of Incorporation of this company to be executed and filed in accordance with the statutes of the State of Idaho in such cases made and provided.

III.

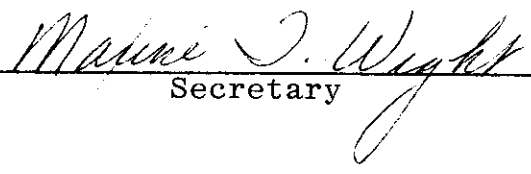
That Gary Wight and Maxine T. Wight, are President and Secretary, respectively, of Intermountain Ski-Craft Corporation, and are the President and Secretary respectively of the special meeting of the shareholders hereinabove mentioned, and said company has caused this Certificate of Articles of Amendment to be executed and verified by its President and Secretary, and its corporate seal affixed, all as by law provided and pursuant to the resolutions or other action taken as hereinabove set forth.

IN WITNESS WHEREOF we have executed the foregoing Articles of Amendment to Articles of Incorporation of Intermountain Ski-Craft Corporation this 2nd day of October 1978.

(Seal)

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO                   )  
County of Bonneville         ) ss.

Gary Wight, and Maxine T. Wight, being first duly sworn,  
upon oath, depose and state:

That they are, respectively, President and Secretary of Intermountain Ski-Craft Corporation, a corporation organized and existing under the laws of the State of Idaho, and are the identical persons who executed the foregoing Articles of Amendment to Articles of Incorporation of said corporation, and that the facts set forth in such Articles of Amendment to the Articles of Incorporation are true.

Gary Wight

Maxine T. Wight

Subscribed and sworn to before me this 12<sup>th</sup> day of October, 1978.

(Seal)

Notary Public for State of Idaho  
Residing at: Idaho Falls, Idaho  
My Commission Expires: September