



CERTIFICATE OF AMENDMENT  
OF

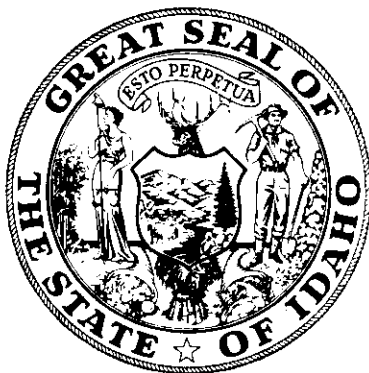
BILL HAVELIN TOYOTA, INC.

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 TOYOTA OF MOSCOW, 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 March 10, 19 86



*Pete T. Cenarrusa*

SECRETARY OF STATE

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Corporation Clerk

Articles of Amendment

to the

Articles of Incorporation of  
RECEIVED  
SEC. OF STATE

Bill Havelin Toyota, Inc.

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Pursuant to the provisions of the Idaho Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation, prior to the effective date of the Amendment referred to herein, was Bill Havelin Toyota, Inc.

Second: The following Amendments of the Articles of Incorporation were adopted by the sole shareholder of the corporation on January 28, 1986, in the manner prescribed by the Idaho Business Corporation Act:

Article I Name

The name of this corporation is changed from Bill Havelin Toyota, Inc. to Toyota of Moscow, Inc.

Third: The number of shares of the corporation outstanding at the time of such adoption was 250; and the number of shares entitled to vote thereon was 250.

Fourth: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Stock	250

Fifth: All of the 250 Common Shares outstanding voted for the Amendment, there being no other classes or series of shares.

Dated: January 28, 1986

Bill Havelin Toyota, Inc.

By Karen G. Miller  
Karen G. Miller, President

By Larry H. Miller  
Larry H. Miller, Secretary

STATE OF UTAH )

) ss

COUNTY OF SALT LAKE )

I, Gayle H. Luth, a notary public, do hereby certify that on this 28 day of FEB., 1986, personally appeared before me Karen G. Miller and Lawrence H. Miller, who, being by me first duly sworn, declared that they are the President and Secretary of Bill Havelin Toyota, Inc. respectively, that they signed the foregoing document as President and Secretary of the corporation respectively and that the statements therein contained are true.

Gayle H. Luth  
Notary Public

Residing at SLE Utah

My Commission Expires: 9.12.89