

State of Idaho

Department of State

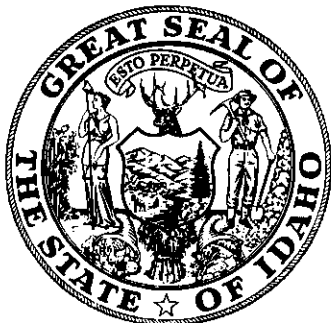
CERTIFICATE OF AMENDMENT OF

DUNN'S TIRE SERVICE, INC.
File Number C 66295

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 DUNN'S TIRE SERVICE, INC., changing the corporate name to DUNN RANCH, INC., duly executed 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: September 29, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herold*

SEP 29 3 15 PM '95

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DUNN'S TIRE SERVICE, INC.

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is DUNN'S TIRE SERVICE, INC..

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 15th day of August, 1995, in the manner prescribed by the Idaho Business Corporation Act:

"ARTICLE I.

"The name of the corporation shall be DUNN RANCH, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400 and the number of shares entitled to vote thereon was 400.

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

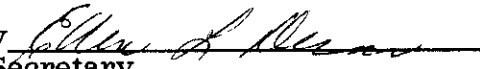
<u>Class</u>	<u>No. of Shares</u>
Common	400

FIFTH: The number of shares voted for such amendment was 400, and the number of shares voted against such amendment was none.

DATED this 29 day of September, 1995.

DUNN'S TIRE SERVICE, INC.

By 
President

By 
Secretary

ARTICLES OF AMENDMENT - 1

IDAHO SECRETARY OF STATE

9/29/95 9:00:00 AM
Customer # 15935
IVC960016386 16384
CORPORATION PROFIT AMENDMENT

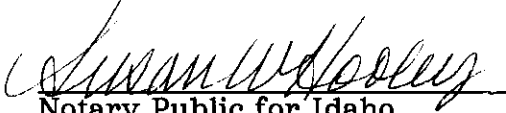
1 @ 30.00 = 30.00

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STATE OF IDAHO)
) ss.
County of Ada)

On this 29 day of September, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Kenneth L. Dunn, known or identified to me to be the President of Dunn's Tire Service, Inc., the corporation that executed the within instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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



Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: 5-9-96