

48236

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

VIDEO CAR WASH, 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 VIDEO CAR WASH, INC., changing the corporate name to Z BEST VIDEO, 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: October 7, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Andy I. Clark*

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ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
VIDEO CAR WASH, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho General Business Corporations Act, the undersigned corporation hereby submits for filing the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation prior to amendment is "Video Car Wash, Inc."

2. The "FIRST" paragraph of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following new "FIRST" paragraph:

"FIRST: The name of the corporation is Z BEST VIDEO, INC."

3. The EIGHTH" paragraph of the Articles of Incorporation is hereby amended to provide as follows:

"EIGHTH: The Board of Directors of the Corporation shall consist of one (1) member, and the name and address of that director, until her successor is elected and shall qualify, is:

NAME

ADDRESS

Terri Lynn Rand

P.O. Box 16C  
Lenore, Idaho 83541

4. The preceding amendments were adopted by the unanimous written consent of the sole shareholder, dated the 30th day of September, 1992.

5. Shareholder action was required to adopt the preceding amendments. The shareholder vote was as follows:

Class of Shares	Number of Shares Outstanding	Number of Votes Entitled to be Cast	Number of Votes Cast For	Number of Votes Cast Against
Common	100	100	100	0

6. Said amendments shall take effect immediately.

7. The preceding amendments do not (i) provide for an exchange, reclassification or cancellation of issued shares, or (ii) effect a change in the amount of stated capital.

VIDEO CAR WASH, INC.

By Terri Lynn Rand, Pres.  
Terri Lynn Rand, President  
Dated: September 30, 1992

By Scott A. Christie  
Scott A. Christie, Secretary  
Dated: September 30, 1992

State of Idaho )  
County of Chamberlain ) ss.

On this 30<sup>th</sup> day of September, 1992, personally appeared the above named Terri Lynn Rand and she acknowledged and verified that she is the President of the above named corporation and that she declares under the penalties of perjury that she has examined the foregoing document and to the best of her knowledge and belief it is true, correct and complete.

Julie Chenoweth  
Notary Public  
My Commission Expires: 12-12-98

State of Idaho )  
County of Chamberlain ) ss.

On this 30<sup>th</sup> day of September, 1992, personally appeared the above named Scott A. Christie and he acknowledged and verified that he is the Secretary of the above named corporation and that he declares under the penalties of perjury that he has examined the foregoing document and to the best of his knowledge and belief it is true, correct and complete.

Julie Chenoweth  
Notary Public  
My Commission Expires: 12-12-98

Person to contact about this filing:

Terri Lynn Rand  
(208)476-0748 or (208)476-5151: Daytime Telephone Number

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