

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROUNDTREE CHEVROLET, INC.

FILED/EFFECTIVE
00 JUN 14 AM 8:38

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Title 30, Chapter 1, Idaho Code, Roundtree Chevrolet, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Roundtree Chevrolet, Inc.

II

The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation on May 30, 2000, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article 6. of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

6. **Corporate Purpose.** The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including the sale of insurance.

III

The number of shares of the corporation outstanding at the time of such adoption was 100 shares of common stock and the number of shares entitled to vote thereon was 100.

IV

The number of shares voted for such amendment was 100 and the number of shares voted against such amendment was 0.

DATE OF THIS 30th day of May 2000.

ROUNDTREE CHEVROLET, INC.

By



Bruce Goetsch, Assistant Secretary

C85214

1 # 38.00 = 38.00 AMEND PROC # 7
06/14/2000 09:00
CK: Jone CT: 1117 BH: 326163
ROUND SECRETARY OF STATE