

FILED/LITECTIVE

OCT -9 PM 2:21
STATE OF IDAHO

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

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 board of directors and approved by the shareholders September 21, 2001, in the manner prescribed by the Idaho Business Corporation Act:

Article I is amend to read: " The name of the corporation is Lithia CB, Inc."

III.

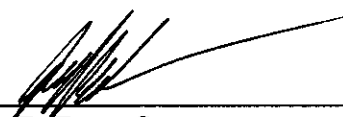
The number of shares outstanding and entitled to vote at the time of the adoption was 100 shares.

IV.

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

Dated and signed this 24th day of September, 2001.

ROUNDTREE CHEVROLET, INC.



Jeffrey B. DeBoer, Secretary

IDAHO SECRETARY OF STATE
10/10/2001 05:00
CK: 6580 CT: 127099 BH: 423357
1 @ 30.00 = 30.00 AMEND PROF # 2

C-85214