

CERTIFICATE OF AMENDMENT  
OF

**CLASSIC MOTORS LIMITED**

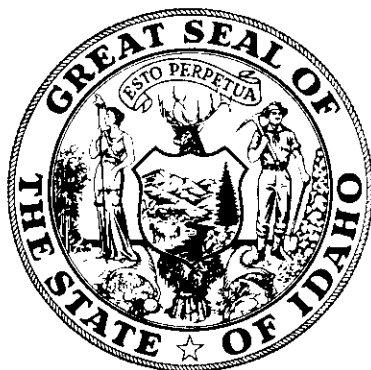
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**CLASSIC CONCEPTS, LTD.**

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 **April 15**, 19 **82**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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SECRETARY OF  
STATE

ARTICLES OF AMENDMENT

Classic Concepts, Ltd.

NAME CHANGE

At a duly called meeting of all of the shareholders and all of the directors of the company held on December 11, 1981 and attended by shareholders representing all of the 5000 outstanding common voting stock of the corporation, being the only class of stock authorized and issued by the company the following resolution amending the ARTICLE was unanously adopted.

BE IT RESOLVED, that the Articles of Incorporation be amended to reflect the change of name of this corporation from, "Classic Concepts, Ltd", to "Classic Motors Limited" effective as of the date of filing of this resolution in the form of ARTICLES OF AMENDMENT; and

BE IT FURTHER RESOLVED, that the Secretary of this corporation is authorized and instructed to take the necessary action to duly file and record this Amendment with the office of the Secretary of State for the State of Idaho and take such additional action as may be necessary and appropriate to carry out the purpose of these resolutions.

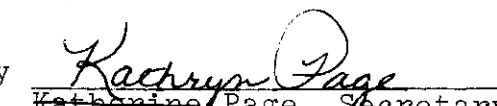
In witness where of the ARTICLES OF AMENDMENT are hereby approved and executed by the President and Secretary for the corporation this 15th day of February, 1981.

CLASSIC CONCEPTS LIMITED

By

  
D. L. Page, President

By

  
Katherine Page, Secretary  
Kathryn

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ARTICLES OF AMENDMENT  
2/15/82

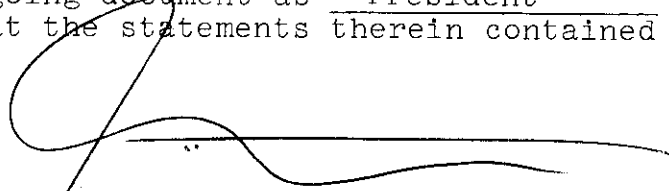
I hereby certify that I am the duly acting and elected secretary for this above corporation and that the forgoing resolution was properly adopted by the company and executed by its officers in accordance with the Idaho Business Corporation Act.

By Kathryn Page  
Katherine Page, Secretary  
Kathryn

VERIFICATION

STATE OF IDAHO     )  
                          ) ss  
COUNTY OF ADA     )

I, Robert A. Elliott, a notary public, do hereby  
certify that on this 15th day of April, 19 82,  
personally appeared before me D.L. Page, who, being  
by me first duly sworn, declared that he is the President  
of Classic Motors Limited  
that he signed the foregoing document as President of  
the corporation, and that the statements therein contained  
are true.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at: Boise, ID  
My Commission Expires: 4/11/84