

**Kuna Auto Mart, INC.
126 Bridge Avenue
Kuna, ID 83634**

C166811

CHANGE OF
DIRECTOR

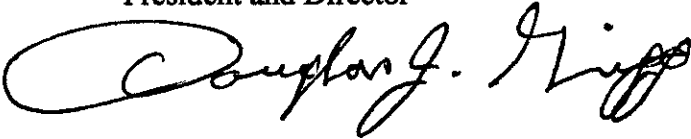
December 21, 2006

To Whom it may concern:

John K. Gaskell is authorized to conduct any business matter that concerns Kuna Auto Mart, INC.

This includes the pursuit of a license to act as a salesman and any other acts that may occur while acting as a Director of said Corporation prior to January 1, 2007.

Douglas J. Grigg
President and Director



SECRETARY OF STATE
STATE OF IDAHO

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