



Department of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CHAMBERLAIN
I, **ARNOLD WILLIAMS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

TREASURE VALLEY EXCHANGE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **fifteenth** day of **April** 19 **71**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, **changing the corporate name to COMPTON TRAILER SALES, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film~~ **Microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **15th** day of **April**, A. D., 19 **71**

Secretary of State

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
TREASURE VALLEY EXCHANGE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively, of Treasure Valley Exchange, Inc., do hereby certify as follows:

Treasure Valley Exchange, Inc. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho.

A special meeting of the stockholders of Treasure Valley Exchange, Inc. was duly held at the office of Davison, Davison and Copple, attorneys for the corporation, 530 Idaho First National Bank Building, Boise, Idaho, on Friday, April 9, 1971. Notice of the time and place of holding said meeting was given as provided by law and the by-laws of this corporation, including notice that the specific purpose of the meeting was to take up and consider a proposal to amend the Articles of Incorporation to change the name of said corporation from Treasure Valley Exchange, Inc. to Compton Trailer Sales, Inc. At the time of said meeting all of the stockholders were present.

At said meeting a resolution was regularly proposed, voted upon and adopted by the unanimous vote of all stockholders attending the meeting, consisting of all of the stockholders of said corporation. The following is a true and correct copy of the resolution of the shareholders amending the Articles of Incorporation:

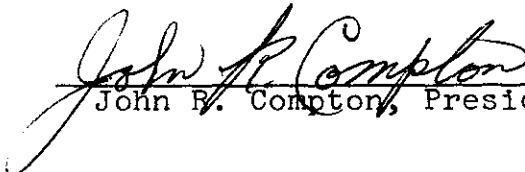
BE IT RESOLVED That Article I of the Articles of Incorporation be amended to read as follows:

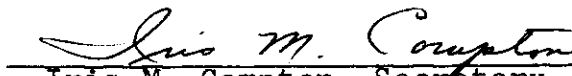
ARTICLE I

The name of this corporation is and shall be
"COMPTON TRAILER SALES, INC."

The resolution was unanimously adopted by the vote of all of the stockholders.

IN WITNESS WHEREOF, We, the said President and Secretary of the corporation at the time of the meeting, hereunto set our hands this 14th day of April, 1971.


John B. Compton, President


Iris M. Compton, Secretary

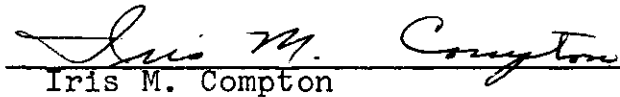
STATE OF IDAHO)
) ss.
COUNTY OF ADA)

JOHN R. COMPTON and IRIS M. COMPTON, being first duly sworn on oath, depose and say:

They were the President and Secretary, respectively, of Treasure Valley Exchange, Inc. on April 9, 1971, and conducted a special meeting of the stockholders on that date. They have read and signed the foregoing Amendment, know the contents thereof and the same is true of their own knowledge. The resolution changing the name of the corporation to Compton Trailer Sales, Inc. was adopted as stated in this instrument.

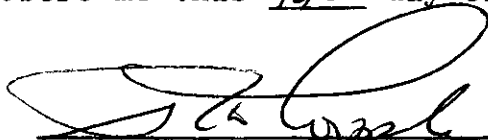


John R. Compton



Iris M. Compton

SUBSCRIBED AND SWORN TO before me this 14th day of April, 1971.



Notary Public for Idaho
Residing at Boise, Idaho