



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~ARISTO D. JENNINGS~~ ^{LEWARRUSA}, 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

MONSTEAD MOTOR CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **22nd** day of **October** **1971**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Amending Article V by enlarging purposes**

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 **22nd** day of **October**, A. D., **1971**.

Secretary of State

ARTICLE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HONSTEAD MOTOR CO., INC.

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting held on the 15th day of June, 1971, pursuant to written waiver and consent of all of the stockholders of the corporation, the following resolution was unanimously adopted by vote of approval of all of the stockholders of the corporation as follows, to-wit:

"BE IT RESOLVED, that the Articles of Incorporation of Honstead Motor Co., Inc. and Article V thereof be and the same hereby are amended and modified as follows, to-wit:

The first paragraph of Article V of the Articles of Incorporation shall be amended and modified to read as follows:

'ARTICLE V

The object of this corporation and purposes of this corporation shall be to carry on the business of buying, selling, renting, storing, repairing and caring for automobiles, motorcycles and motor vehicles of all kinds and dealing in supplies therefor and appurtenances thereto; to purchase land, build, purchase or otherwise acquire and operate building, storage houses and garages for the storing, caring for and keeping for hire therein of automobiles, motorcycles and motor vehicles of every kind, nature and description; to buy, sell, trade and deal in all goods, wares and merchandise necessary or incidental to the operation, repair or equipment of automobiles, motorcycles or motor vehicles of any kind, nature, manufacture or description; to engage in the business of financing, insuring and refinancing of automobiles or motor vehicles; to rent real property; and to engage in the business of General Lines Insurance, as defined in Idaho Code, Section 41-903.'

The remaining paragraphs of Article V of the Articles of Incorporation shall remain the same and not be amended or modified."

DATED this 1st day of October, 1971.

HONSTEAD MOTOR CO., INC.

By Harold L. Wiseman
Harold L. Wiseman
President

(CORPORATE SEAL)

ATTEST:

Max Swindell
Max Swindell
Secretary

STATE OF IDAHO)
) ss.
County of Canyon)

HAROLD L. WISEMAN and MAX SWINDELL, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of HONSTEAD MOTOR CO., INC., a corporation, and that the above and foregoing resolution is a true and accurate copy of a resolution unanimously adopted by all of the stockholders of Honstead Motor Co., Inc. in the manner prescribed by law.

Harold L. Wiseman
Harold L. Wiseman

Max Swindell
Max Swindell

Subscribed and sworn to before me this 1st day of October, 1971.

(SEAL)

Carol S. Sparrow
Notary Public for Idaho
Residing at Nampa, Idaho