



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CEMARRUSA

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

G.A.C. FINANCE CORPORATION OF IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **6th** day of **November** 19 **70**, original articles of amendment, as provided by Section **30-146, and 30-147, Idaho Code, amending Article IV**

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 **sixth** day of **November**, A. D., 19**70**.

Secretary of State

ARTICLES OF AMENDMENT

OF

G.A.C. FINANCE CORPORATION OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, That we, R. W. Mehl
Vice President and C. J. Eby, Assistant Secretary of G.A.C.
FINANCE CORPORATION OF IDAHO a corporation
organized and existing under the provisions of the Business
Corporation Act of the State of Idaho

DO HEREBY CERTIFY:

That the holders and owners of all of the issued and
outstanding shares of the Company who would be entitled to
notice have consented to and authorized by a writing signed by
all of such owners and holders of such shares, the following:

That Article IV of the Articles of Incorporation of
G.A.C. FINANCE CORPORATION OF IDAHO which now reads
as follows:

"IV. The location and post office address of the re-
gistered office of the corporation in the State of Idaho is,
First National Bank Building County of Ada, Boise, Idaho."
be hereby amended to read as follows:

"IV. The location and post office address of the re-
gistered office of the corporation in the State of Idaho is 528
Idaho Building County of Ada, Boise, Idaho, and the designated
agent is Homer E. Martin."

IN WITNESS WHEREOF, we do make and execute the certifi-
cate in triplicate this 2nd day of November, A. D., 1970.

G.A.C. FINANCE CORPORATION OF IDAHO




Vice President
R. W. Mehl



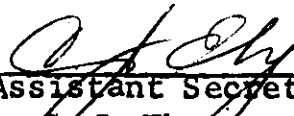
Assistant Secretary
C. J. Eby

STATE OF PENNSYLVANIA)
COUNTY OF LEHIGH) SS.:

R. W. Mehl and C. J. Eby being severally sworn, each for himself, deposes and says that he, the said R. W. Mehl is the Vice President and that he, the said C. J. Eby is the Assistant Secretary of G.A.C. FINANCE CORPORATION OF IDAHO a corporation of the State of Idaho, and that they have been authorized to execute and file Articles of Amendment, to which this is attached, by the unanimous written consent of all of the shareholders of said corporation.



Vice President
R. W. Mehl



Assistant Secretary
C. J. Eby

Subscribed and sworn to before
me this 2nd day of November A.D.
1970.



NOTARY PUBLIC
Allentown, Lehigh County, Pa.
My Commission Expires June 15, 1974