

ARTICLES OF AMENDMENT
(General Business)

11 OCT 27 AM 8:42

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho code, the undersigned corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is Erickson Pontiac GMC Truck, Inc.
2. The text of each amendment is as follows:

Whereas Erickson Pontiac GMC Truck, Inc. is a dealership associated with General Motors Corporation which previously required Erickson Corporation to include Pontiac GMC Truck as part of its business name, and

Whereas due to economic conditions, General Motors Corporation is no longer doing business under the brand name of Pontiac,

Now Therefore, it is hereby resolved that the corporate name be amended to Erickson GMC, Inc.

3. The date of adoption of the amendment was January 12, 2011.

4. Manner of Adoption:

Approval by the shareholders is required and the shareholders duly approved the amendment as required by either Title 30, Idaho Code or by the Articles of the Incorporation.

Dated: January 12, 2011

Signed: *Rex Erickson*

Typed Name: Rex Erickson

Capacity: President

IDAHO SECRETARY OF STATE
10/27/2011 05:00
CK: 04846 CT: 263683 BH: 1295858
1 @ 30.00 = 30.00 AMEND PROF # 2

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