

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

TODD HUNZEKER CHEVROLET, OLDS., BUICK, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of TODD HUNZEKER CHEVROLET, OLDS., BUICK, INC. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

February 24, 1993



Pete T. Cenarrusa
Pete T. Cenarrusa
SECRETARY OF STATE
By *Sherry Reeves*

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TODD HUNZEKER CHEVROLET, OLDS., BUICK, INC.

RECEIVED
SEC. OF STATE

93 FEB 24 AM 8 49

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TODD HUNZEKER CHEVROLET, OLDS., BUICK, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on February 19, 1993, in the manner prescribed by the Idaho Business Corporation Act;

Article **THIRD** was amended to read as follows:

THIRD: The purpose or purposes for which the corporation is organized are to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, and to engage in the business of insurance.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 4,000; and the number of shares entitled to vote thereon was 4,000.

FOURTH: The number of shares that voted for such amendment was 4,000; and the number of shares that voted against such amendment was zero.

DATED: This 19th day of February, 1993.

TODD HUNZEKER CHEVROLET, OLDS.,
BUICK, INC.

By Todd Hunker
TODD H. HUNZEKER, Its President

By Jerry R. Hunker
JERRY R. HUNZEKER, Its ~~SECRETARY OF STATE~~
19930224 0900 53661 2
CX #: 4148 CUST# 1
CORPORATIO 10 20.00= 20.00

STATE OF IDAHO)
County of Caribou) : ss

I, CLYDE G. NELSON, a notary public, do hereby certify that on this 19th day of February, 1993, personally appeared before me, TODD H. HUNZEKER and JERRY R. HUNZEKER, who, being by me first duly sworn, declared that they are the president and secretary of the corporation that executed the foregoing instrument, and acknowledged to me they signed the foregoing document as the president and secretary of the corporation, and that the statement therein contained are true.

Frederine Stewart
NOTARY PUBLIC FOR IDAHO
Residing at Soda Springs
Comm. Expires: 9/19/94

(SEAL)