

ARTICLES OF AMENDMENT (General Business)

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:

FILED EFFECTIVE

2007 APR -2 AM 8: 56

SECRETARY OF STATE STATE OF IDAHO

IDAHO SECRETARY OF STATE

CT: 84189 BH: 1044289 = 30.88 AMEND PROF # 2

05:00

 The name of the corpora 	tion is:
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Capacity: Corporate Secretary

"Dale's Inc."

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

It is hereby resolved by the Corporate Officers and The Board of Directors of "Dale's Inc", also doing business under the assumed name of Dale's Auto Supply Company, Inc., desire to clarify and correct the official records of the Secretary of the State of Idaho by filing these Articles of Amendment to change the official name shown on the State records from "Dale's Inc." to Dale's Inc. omitting the quotation marks from the name which were never intended to be part of the official name of the Corporation when the name of the corporation was changed from Dale's Auto Supply Co., Inc on 1/1/2005.

3.	The date of adoption of the amendment(s) was: 3/29/07
4.	Manner of adoption (check one):
	The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
	None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.
	Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.
	Customer Acct #:
	(if using pre-paid account)
	Secretary of State use only
Sig	ted: 3/29/97 / C 33255
Typ	ped Name: Richard D. Kirkham /