Madison

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MAILED
MAR 6 1984

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HARPOLE SALES AND SERVICE, INC.

FEB 15 10 51 AM '84
SECRETARY OF STATE

RECEIVED

Pursuant to the provisions of Section 496A.56 of the 1983 Code of Iowa, the undersigned corporation adopts the following Articles of Amendment to its Arciles of Incorporation dated October 1, 1982:

FIRST: The name of the corporation is Harpole Sales and Service, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 3rd day of February, 1984, in the manner prescribed by the Iowa Business Corporation Act.

FIRST AMENDMENT Article I is hereby repealed and the following substituted in lieu thereof:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: CEDAR VALLEY FORD-MERCURY, LTD.

SECOND AMENDMENT Article IV is hereby repealed and the following substituted in lieu thereof:

ARTICLE IV

STOCK

The aggregate number of shares which the corporation is authorized to issue is Five Hundred Thousand (500,000) shares, consisting of a single class, and of a single series. Each share shall have a par value of One Dollar ($1.00).

THIRD The number of shares of the corporation outstanding at the time of such adoption was one thousand (1,000) and the number of shares entitled to vote thereon was one thousand (1,000).

FOURTH The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows;

Class	No. of Shares
Common	1000

FIFTH The number of shares voted for such amendment was one thousand (1000) and the number of shares voted against such amendment was zero (0).

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MADISON COUNTY, IOWA
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SIXTH The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class	No. of shares voted For	Against
Common	1000	0.

SEVENTH The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: No Change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: No Change.

Dated this 13 day of February, 1984.

HARPOLE SALES AND SERVICE, INC.

By Marshall G. Harpole
President

By Georgia L. Harpole
Secretary

STATE OF IOWA :
:ss
COUNTY OF MADISON :

I, Lewis H. Jordan, a Notary Public, do hereby certify that on this 13 day of February, 1984, personally appeared before me Marshall G. Harpole and Georgia L. Harpole, who, being by me first duly sworn, declared that they are the President and Secretary of Harpole Sales and Service, Inc; that they signed the foregoing document as such officers of the corporation; and, that the statements therein contained are true.

LEWIS H. JORDAN Iowa NOTARIAL SEAL

Lewis H. Jordan
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book K-42 845 February 15 84
Expires Perp. Receipt No 46489
Filed By Lewis H. Jordan, Atty. Farmers & Merchants Bank Bldg. Winterset Iowa 50273
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Secretary of State