ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

HUNTER MOTOR COMPANY

FILED NO. 1453
BOOK 32 PAGE 328
1979 JAN 19 AM 9:04
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee 6.00

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the provisions of Section 58 of the Iowa Business Corporation Act, the undersigned corporation adopts the follwoing Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Hunter Motor Company. The effective date of its incorporation was the 1st day of May, 1962.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on December 1, 1978, in the manner prescribed by the Iowa Business Corporation Act:

RESOLVED, that ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as follows:

"The name of the corporation is Nice Ford-Mercury-Lincoln, Inc."

3. The number of shares of the corporation outstanding at the time of such adoption was 250; and the number of shares entitled to vote thereon was 250.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	250

5. The number of shares voted for such amendment was 250; and the number of shares voted against such amendment was none.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class	Number of Shares Voted For	Against
Common	250	0

7. 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.

8. 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 December 1, 1978.

HUNTER MOTOR COMPANY

By Norman L Stadtler
Norman L. Stadtler, Its President

By Norman L Stadtler
Norman L. Stadtler, Its Secretary

STATE OF IOWA)
) ss.
COUNTY OF MADISON)

On this 1st day of December, 1978, before me, a Notary Public in and for said county, personally appeared Norman L. Stadtler to me personally known, who being by me duly sworn did say that he is the President and the Secretary of said corporation, that the seal affixed to said instrument is the seal of said corporation and that said Articles of Amendment were signed and sealed on behalf of the said corporation by authority of its board of directors and the said Norman L. Stadtler acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

RICHARD W. BASKERVILLE NOTARIAL SEAL IOWA

Richard W Baskerville
Richard W Baskerville, Notary Public in and for the State of Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book S-34 Page 481 December 6 1978
Expires Perpetual Cert. No. 36541 Receipt No. —
Filed by Duff, Brown & Lynch, Attys. Des Moines, Iowa 50309
Filing Fee $20.00 Recording Fee 1.00 Secretary of State