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1977 MAR -3 PM 3:19
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $4.50 2pp

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF BUSSANMAS TIRE SUPPLY AND SERVICE

COMPANY

Pursuant to Section 496A.56 of the 1975 Code of Iowa, Bussanmas Tire Supply and Service Company hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Bussanmas Tire Supply and Service Company, and the effective date of its incorporation was June 27, 1963. Its original name was Bussanmas Supply and Service Company.

2. The Articles of Incorporation of Bussanmas Tire Supply and Service Company shall be amended by striking the present Article I and substituting therefore the following:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

BUSSANMAS, INC.

3. The Articles of Incorporation of Bussanmas Tire Supply and Service Company shall be further amended by striking the present Article III and substituting therefore the following:

ARTICLE III

DURATION

This corporation's existence shall be perpetual.

4. The amendments set forth in the preceding two paragraphs were adopted by the shareholders of the corporation on January 3, 1977.

5. One Thousand Three Hundred and Forty-four (1,344) shares were outstanding and entitled to vote on the amendments set forth in the preceding paragraphs. All such shares were common shares of the same class.

6. All One Thousand Three Hundred and Forty-four (1,344) shares were voted for the said amendment.

7. New share certificates shall be issued setting forth the new name for the corporation.

8. There will be no change in the amount of stated capital in the corporation.

9. This amendment shall become effective on the date in which the Secretary of State issues the certificate of amendment.

Dated at Winterset, Iowa, on this 4th day of January, 1977.

BUSSANMAS TIRE SUPPLY AND SERVICE COMPANY

By _____
Phillip S. Bussanmas, Secretary

By _____
James F. Bussanmas, President

STATE OF IOWA :
: ss
MADISON COUNTY:

I, G. Stephen Walters, a notary public in and for the State of Iowa, hereby certify that on this 4th day of January, 1977, personally appeared before me, James F. Bussanmas and Phillip S. Bussanmas, who being by me first duly sworn, depose that they are the president and secretary, respectively, of Bussanmas Tire Supply and Service Company, that they signed the foregoing document as such officers of the corporation, and that the statements and allegations contained therein are true and correct.

STEPHEN WALTERS Iowa NOTARIAL SEAL

_____
G. Stephen Walters
Notary Public in and for the State of Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book B 32 Page 110 January 24 1977
Expires Perpetual Case No. 33276 Receipt No. _____
Filed By Webster, Jordan, Oliver & Walters Winterset Iowa
Filing Fee 20.00 Recording Fee 1.00 _____ Secretary of State