ommonwealth of Fentucki.

FRANCES JONES MILLS Secretary

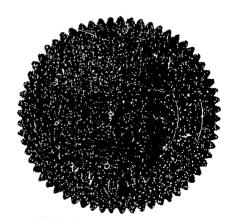


CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

Ž,	FRANCI	es j	ONES	MILIS,	Secretary	Of	State	of	the	Commonwealth	of
Kei	neucky, e	ler her	reby co	ertify that	Amended .	Artic	cles of	Inc	orpo	ration of	

Company of the State of the Sta	,W	iluelmis_	amg-jakp	. INC.	AMBRIQUES IN EAST TORKE THE THEORY IS AND EAST EAST.	and the second and the second and the second
haneine	. Name	To WILHE	LMI'S RN	TERPRISES.	INC	

amended pursuant to Kentucky Revised Statutes. 271A, (200) duly signed and verified or seknowiedged according to law, have been filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this

day of

ORIGINAL COPY FILED SERVING OF BEATS OF BEATSON

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILHELMIS AMC-JEEP, INC.

DEC 1 1981

Pursuant to the applicable provisions of the Kentucky Business Corporation Act, Wilhelmis AMC-Jeep, Inc., a Kentucky corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the corporation is WILHELMIS AMC-IREP, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted upon receiving the affirmative vote of the sole shareholder and directors of WILHELMIS AMC-JEEP, Inc. during a special meeting of shareholders and directors:

RESOLVED, that the Articles of Incorporation be and the same hereby are amended to provide as follows:

The name of the Corporation is: WILHELMI'S Enterprises, Inc.

IN TESTIMONY WHEREOF, these Articles of Amendment have been executed on behalf of the undersigned corporation, by and through its duly authorized officers this 6 day of November, 1981.

John W. Williamt, Jr., President

Anna Francis Wilhelmi

Secretary-Treasurer

COMMONWEATLH OF KENTUCKY)
) 55
COUNTY OF JEFFERSON)

The undersigned does hereby certify that on this day personally appeared k-fore me John W. Wilhelmi, Jr. and Anna Francis Wilhelmi, who declared that they are the President and Secretary, respectively of WILHELMIS AMC-JEEP, INC., that they signed the foregoing Articles of Amendment as the President and Secretary, respectively, of the Corporation, and that the statements contained therein are true.

Witness my signature this day of November, 1981.

My commission expires:

Dec 27 1984

Notary Public

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JAMER W BYSTES, JR
IVEVE W WISTON

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JAMES G JAPPIE

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STITES, McElwain & Fowler

8400 PIRST NATIONAL TOWER

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1508; 567-3400

November 30, 1981

OF GÖNNERI, B. LLOYD BANDWELL FRANK M. DAILEY J. ROYDEN PEABODY, JR. CARL L. WEDERIND, JR.

PMANXPÓRT OFFICE BOO MeGLURE BUILDING FRANKFORT, KENTUCHY 40801 (BOSISE2-34P7

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(NOR) 286-8646

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DEC 01 1981

SECRETARY OF STATE COMMONWEALTH OF KY.

Sacratary of State State Capitol Frankfort, KY 40601

RE: Wilhelmis AMC-Josp, Inc.

Dear Sir:

Enclosed is Annual Report for the above-named corporation covering the years 1979 and 1980, with check in the amount of \$10 to cover the filing fee. Also enclosed is Articles of Amendment in triplicate with check in the amount of \$15 to cover the filing fee.

If these papers are not in order, or if there is anything else required, please advise.

Very truly yours,

C. Dant Kearns

CDK:bhs