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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

Atty Richard W. Johnson
9013 Indpls Blvd
Highland, Ind 46322
2-0004380-00
E-54028

CERTIFICATE OF AMENDMENT
OF

ILLIANA TIRE - SERVICE, INC

STATE OF INDIANA
RECORDS & ADMINISTRATION
SEP 15 10 04 AM '83
WILLIAM BIELSKI JR
RECORDER

CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

I, LARRY A. CONRAD, Secretary of the State of Indiana, hereby certify that Articles of Amendment for the above Corporation have been filed in the form prescribed by my office, prepared and signed in duplicate in accordance with "An Act concerning domestic and foreign corporations for profit, providing penalties for the violation hereof, and repealing all laws or parts of laws in conflict herewith," approved March 16, 1929, and Acts supplemental thereto.

The Amendment

The exact text of Article I is amended as follows

The name of the Corporation is HAMMOND - CALUMET TIRE SERVICE, INC

NOW, THEREFORE, upon due examination, I find that the Articles of Amendment conform to law, and have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the Corporation.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 1st day of December, 19 77.



Larry A. Conrad
LARRY A. CONRAD, Secretary of State

By Juan L. Smith
Deputy

CT 1000

APPROVED
AND
FILED

DEC 1 1977

[Signature]
SECRETARY OF
STATE OF INDIANA

Corporate Form No. 4 (Sept. 1967)—Page One
ARTICLES OF AMENDMENT (Amending Individual Articles Only)

Prescribed by the Secretary of State of Indiana
Filing Requirements—Present 3 Executed Copies to Secretary of State

Recording Requirements—Before Exercising any Authority under Amendment, Record 1 of such 3 Executed Copies, as Approved and Returned by Secretary of State, with Recorder of County where Principal Office is Located.

CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

ILLIANA TIRE - SERVICE, INC.

The undersigned officers of ILLIANA TIRE - SERVICE, INC. (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of The Indiana General Corporation Act, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

SUBDIVISION A
THE AMENDMENTS

The exact text of Article I. NAME of the Articles of Incorporation of the Corporation, as amended (hereinafter referred to as the "Amendments"), now is as follows:

ARTICLE I
Name

The name of the Corporation is HAMMOND - CALUMET TIRE SERVICE, INC.

SUBDIVISION B
MANNER OF ADOPTION AND VOTE

1. Action by Directors (select appropriate paragraph)

(a) The Board of Directors of the Corporation, at a meeting thereof, duly called, constituted and held on October 28, 1977, at which a quorum of such Board of Directors was present, duly adopted a resolution proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments that the provisions and terms of Article I of its Articles of Incorporation be amended so as to read as set forth in the Amendments; and called a meeting of such Shareholders, to be held November 11, 1977, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

~~(b) By written consent executed on _____, 19____, signed by all of the members of the Board of Directors of the Corporation, a resolution was adopted proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments, that the provisions and terms of Article _____ of its Articles of Incorporation be amended so as to read as set forth in the Amendments, and a meeting of such shareholders was called to be held _____, 19____, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.~~

2. Action by Shareholders (select appropriate paragraph)

(a) The Shareholders of the Corporation entitled to vote in respect of the Amendments, at a meeting thereof, duly called, constituted and held on November 11, 1977, at which James M. Basiorka, Jr., Del L. Popowski and Walter J. Nykaza were present in person ~~xxxxxxxx~~, adopted the Amendments.

The holders of the following classes of shares were entitled to vote as a class in respect of the Amendments:

- (1) One class - common capital
- (2)
- (3)

CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

The number of shares entitled to vote in respect of the Amendments, the number of shares voted in favor of the adoption of the Amendments, and the number of shares voted against such adoption are as follows:

	<u>Total</u>	<u>Shares Entitled To Vote as A Class</u> <u>(as listed immediately above)</u>		
		(1)	(2)	(3)
Shares entitled to vote:	354			
Shares voted in favor:	354			
Shares voted against:	-0-			

~~(b) By written consent executed on _____, 19____, signed by the holders of _____ shares of the Corporation, being all of the shares of the Corporation entitled to vote in respect of the Amendments, the Shareholders adopted the Amendments.~~

3. Compliance with Legal Requirements

The manner of the adoption of the Amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

SUBDIVISION C
STATEMENT OF CHANGES MADE WITH RESPECT TO THE
SHARES HERETOFORE AUTHORIZED

None

IN WITNESS WHEREOF, the undersigned officers execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and certify to the truth of the facts herein stated, this 18th day of November, 1977.

Del L. Popowski
(Written Signature)

Del L. Popowski
(Printed Signature)

President of

Illiana Tire - Service, Inc.
(Name of Corporation)

Walter J. Nykaza
(Written Signature)

Walter J. Nykaza
(Printed Signature)

Secretary of

Illiana Tire - Service, Inc.
(Name of Corporation)

CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

STATE OF INDIANA }
COUNTY OF LAKE } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that Del L. Popowski, the President, and Walter J. Nykaza, the Secretary, of the above corp., the officers executing the foregoing Articles of Amendment of Articles of Incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

WITNESS my hand and Notarial Seal this 18th day of November, 1977.

Richard W. Johnson
(Written Signature)

Richard W. Johnson
(Printed Signature)

Notary Public

My commission expires

9/25/79

This instrument was prepared by Richard W. Johnson, 5243 Hohman Avenue, Hammond, Indiana 46320