



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2004 JUN 18 P 1:44

SECRETARY OF STATE
BOISE, IDAHO

1. The name of the corporation is:

Larson Investments, Inc.

2. The text of each amendment is as follows:

Article 1: The name of the corporation shall be Larson Real Estate, Inc.

Article 5: The mailing address of the corporation shall be:

4015 Cassia St.
Boise, ID 83705

3. The date of adoption of the amendment(s) was: June 18, 2004

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.

The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:
(if using pre-paid account)
Secretary of State use only

Dated: 6/18/04

Signed: Chris Larson

Typed Name: Chris Larson

Capacity: Incorporator

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general_business.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
06/18/2004 05:00
CK: 1830 CT: 135697 BH: 751265
1 @ 30.00 = 30.00 AMEND PROF # 2

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