| ARTICLES OF AMENDI (General Business) To the Secretary of State of the State of Id | FILED EFFECTIVE |
|--|---|
| Pursuant to Title 30, Chapter 1, Idaho (corporation amends its articles of incor | Code, the undersigned SEP -7 AM 9:05 |
| 1. The name of the corporation is: | SECRETARY OF STATE STATE OF IDAHO |
| Scirocco Ranch Inc. | |
| available for use, the amendment(s) beic | r dissolved and the corporate name is no longer ow must include a change of corporate name. |
| 2. The text of each amendment is as follows: | |
| 1. It has been unanimously voted that t will be changed to "Scirocco Inc." | the name "Scirocco Ranch Inc." |
| an a | |
| · | |
| | |
| 3. The date of adoption of the amendment(s) was August 29, 2006 | |
| 4. Manner of adoption (check one): | |
| The amendment consists exclusively of matters w section 30-1-1002, 30-1-1005 and 30-1-1006, Idah directors. | which do not require shareholder action pursuant to to Code, and was, therefore, adopted by the board of |
| None of the corporation's shares have been issue incorporator board of directors. | ed and was, therefore, adopted by the |
| Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation. | |
| | Customer Acct # |
| | ĝi usag pre-pald accump |
| | Secretary of State use only |
| Deted:August 29, 2006 | |
| Signed: Maron Nopron | |
| Typed Name: Karen Hopson | IDAHO SECRETARY OF STATE |
| Capacity:President | IDAHO SECRETARY OF STATE 109/07/2006 05:00 CK: 2049 CT: 204162 BH: 973927 1 8 30.80 = 30.80 AMEND PROF 8 |
| | C/19402 |