



ARTICLES OF AMENDMENT (General Business)

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:

2007 JUL 17 AM 8:15

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

CC Management Group Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article VI. Board of Directors

Name

Address

Craig McFaddan

1550 N. Crestmont Dr. Ste:D
Meridian, ID 83642

Kymberly McFaddan

1550 N. Crestmont Dr. Ste:D
Meridian, ID 83642

Article III

Section 3.03 Number and Qualifications. The authorized number of Directors of the corporation shall be 1 to 3 until changed by amendment to this Section, duly adopted by the vote or written consent of shareholders entitled to exercise a majority of the voting power of the corporation. The Directors need not be shareholders of the corporation.

3. The date of adoption of the amendment(s) was: June 16, 2007

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- ☐ 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 #:

(if using pre-paid account)

Secretary of State use only

Dated: July 2, 2007

Signed: Craig McFaddan

Typed Name: Craig McFaddan

Capacity: Vice President

Idaho Secretary of State
Business and Revised 11/2004

IDAHO SECRETARY OF STATE
07/17/2007 05:00
CK: 4781 CT: 203062 BH: 1065913
1 @ 30.00 = 30.00 AMEND PROF # 2

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