



# ARTICLES OF AMENDMENT

## (General Business)

**FILED EFFECTIVE**

05 DEC -5 PM 1:39

SECRET  
STATE OF IDAHO

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:

1. The name of the corporation is:

J.A.S.T. ENTERPRISES 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 8 should be amended to change the number of officers from four (4) to two (2).

Article 9 should be amended to remove all directors except Sandy Timmons, President and Mary Jane Johnson, Secretary.

The number of share the corporation is authorized to issue is 50,000.

3. The date of adoption of the amendment(s) was: 11/16/05

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: 12/2/05

Signed: Sandra Timmons

Typed Name: Sandra L. Timmons

Capacity: President

Articles of amendment  
all business.pmd Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
12/06/2005 05:00  
CK: 2105 CT: 107452 BH: 925306  
1 @ 30.00 = 30.00 AMEND PROF # 2

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