## FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2013 SEP 16 PM 12: 32

SECRETARY OF STATE 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:

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ProCare, Inc.

1. The name of the corporation is:

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:
- a. The total number of shares the corporation is authorized to issue is three million (3,000,000).
  - b. The corporation elects to have preemptive rights.
  - c. The corporation elects to impose restriction on the transfer of shares of the corporation.
  - 3. The date of adoption of the amendment(s) was: September 16, 2013
  - 4. Manner of adoption (check one):
    - D 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.
    - ${\sf D}$  None of the corporation's shares have been issued and was, therefore, adopted by the  ${\sf D}$  incorporator  ${\sf D}$  board of directors.
    - X 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.

16,2013

Typed Chris Hunt ---

Dated:

Signed:

Capacity: President and Director

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

ns or amendment\_ ss.pmd\_Revised 11/200

Web Form

IDAHO SECRETARY OF STATE

#9/16/2013 #5:00

CK: 1550256 CT: 172099 BH: 1390113
1 8 38.88 = 38.80 AMEND PROF # 2

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