

## **ARTICLES OF AMENDMENT**

(General Business)

Oct 23 3 St. P.

553	Pursuani corporati	t to Title 30, Cha on amends its a	the State of Idaho apter 1, Idaho Code articles of incorporat	ion as follows:	SECTION STATES	TATE
1. The name	of the corpor	ation is: The P	rovidence Grou	p, Inc.		···
RESOL chang	VED. that	- 01 6116 601	ered Agent of	the Corporation ubble Group, In	n hereby au	thorizes to
3. The date of	f adoption of t	he amendment	(s) was: <u> </u>	er 23. 2000		
4. Manner of	adoption (che	ck one):				<del></del>
The arr section	nendment con 30-1-1002, lo	sists exclusively daho Code, and	y of matters which d was, therefore, ado	o not require shareho pted by the board of o	older action pur directors.	suant to
☐ None o	f the corporat orporator	ion's shares hav	ve been issued and s	was, therefore, adopt	ed by the	
The nu	mber of share	s outstanding a	nd entitled to vote w	<sub>as</sub> One thousan	d (1000)	
The nur	mber of share	s cast for and a	gainst each amendr	nent was:		
<u>Amende</u> Change in Na	ed article	Shares for	Shares against			
Hubble Group	ine to	1000	0	Customer Acct #:  (if using pre-paid account)		
					ary of State use of	! only
				IDA	HO SECRETARY O	F STATE
Dated: Octo	9 <del>9</del> 6) 23./20	100			<b>24/2000</b> 19 CT: 71258	<b>09:00</b> BH: 356257
Signed by: E. Sm Harbou				1 B 3	0.00 = 38.06 0.00 = 28.00	AMEND PROF # 2 EXPEDITE C # 3
Its Preside	ent of signer)		<del></del>	_	/ ~ ~ ~ ~	

C/33389

## THE PROVIDENCE GROUP, INC. UNANIMOUS CONSENT OF SHAREHOLDERS

THE UNDERSIGNED, being all the shareholders of THE PROVIDENCE GROUP, INC., an Idaho corporation, do hereby consent to, adopt and approve in writing the following corporate action without a meeting in accordance with the provisions of the general corporation laws of the State of Idaho.

RESOLVED, that Registered Agent of the Corporation hereby authorizes to change the name of the Corporation to Hubble Group, Inc. to be effective October 17, 2000.

DATED effective as of the 17<sup>th</sup> day of October 2000.

E. Don Hubble, Sole Shareholder

1000 shares