



# 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:

**FILED EFFECTIVE**

03 DEC 12 AM 8:58

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

CEO CONSULTANT, INC.

2. The text of each amendment is as follows:

First: The name of the corporation is CEO, INC.

3. The date of adoption of the amendment(s) was: December 11, 2003

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

The number of shares outstanding and entitled to vote was \_\_\_\_\_.

The number of shares cast for and against each amendment was:

Amended article      Shares for      Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: December 11, 2003

Signed: John R Hansen

Typed Name: John R. Hansen, Jr.

Capacity: Incorporator

Print/Type name of amendment  
general business.pdf5  
Revised 07/2002  
Ned. 2004

IDAHO SECRETARY OF STATE  
12/12/2003 05:00  
CK: 1396 CT: 144282 BH: 716300  
1 @ 38.00 = 38.00 AMEND PROF # 2

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