



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

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general business.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
12/12/2003 05:00
CK: 1396 CT: 144202 DH: 716300
1 @ 38.00 = 38.00 AMEND PROF # 2

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