

**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
OF  
FALLS PLUMBING SUPPLY, INC.**

For Office Use Only

**-FILED-**

File #: 0003506030

Date Filed: 4/26/2019 10:43:00 AM

Pursuant to the provisions of the Idaho Business Corporation Act (the "Act"), FALLS PLUMBING SUPPLY, INC., for the purpose of changing its capital stock structure, adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The following amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors and approved by the Shareholders of the Corporation in the manner prescribed by Section 30-29-1003 of the Act. This amendment replaces in its entirety Article FOUR of the original Articles of Incorporation.

**ARTICLE FOUR**

There shall be one class of shares, all of which shall be common shares, some of which may be voting shares and some of which may be nonvoting shares. The maximum number of shares which this Corporation shall have authority to issue is One Hundred Thousand (100,000) shares with no par value, consisting of no more than 10,000 voting common shares and no more than 90,000 nonvoting common shares. All common shares (voting and nonvoting) shall have identical rights in all respects, except for voting as described below. Whether shares are voting or nonvoting shall be determined by the board at the time of issuance and shall be noted on the Corporation share ledger, which shall be binding whether or not noted upon the actual share certificate. Each voting share shall have equal voting power with one vote per voting share. Nonvoting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this state require that voting rights be granted to such nonvoting shares. No shares shall be issued until the same are fully paid for, and when fully paid for the same shall be nonassessable.


**SECOND:** This amendment was adopted by the Shareholders of the Corporation on April 17, 2019, to be effective immediately upon filing.

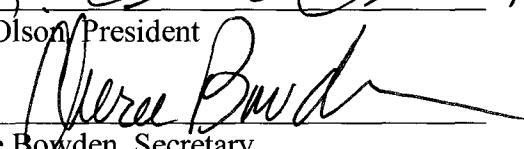
**THIRD:** The number of shares of the Corporation outstanding and entitled to vote on this amendment at the time of such adoption was 60,000. Prior to the amendment, no shares of any class were entitled to vote as a class. The number of shares voted in favor of such amendment was 60,000. The number of shares voted against such amendment was zero.

**FOURTH:** Except for the provision for voting and nonvoting shares as set forth above, no exchange, reclassification or cancellation of issued shares of the Corporation is effected by this Amendment.

**DATED** this 17 day of April, 2019.

FALLS PLUMBING SUPPLY, INC.,  
an Idaho corporation.

By:   
Dean Olson, President

By:   
Cheree Bowden, Secretary

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