



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

2004 FEB -5 PM 2:09

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Idaho Kelly, Inc.

2. The text of each amendment is as follows:

IV

The total number of shares of stock which the corporation
has authority to issue is ten million (10,000,000)
shares without par value, all of one class.

3. The date of adoption of the amendment(s) was: 5 February 2004

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: 5 February 2004

Signed: Kelly Fitch

Typed Name: Kelly Fitch

Capacity: President

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general business.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
02/06/2004 05:00
CK: 1837 CT: 176350 BH: 726090
1 @ 30.00 = 30.00 AMEND PROF # 2

ORIGINAL

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