

Capacity

ARTICLES OF AMENDMENT

(Professional Service Corporation)

20021 Click here to clear form

To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 13, Idaho Code, the undersigned corporation amenda its articles of incorporation as follows: 1. The name of the corporation is: ROCKY MOUNTAIN CPA's, P.A. 2. The text of each amendment is as follows: ARTICLE II ... PURPOSES AND POWERS The Corporation is organized to be engaged in the business of practicing accounting, including but not limited to the rendering of any and all services connected in any way therewith in general, ant to engage in any and all lawful acts, activities, and/or pursuits for which corporations may presently or hereafter be organized under the Idaho Professional Business Corporation Act. The Corporation shall have all powers allowed by law, including without limitation those powers described in Section 30-1-302 of the Idaho Code, as amended and supplemented (the "Code"). The purposes and the enumeration of a specific purpose or power shall not be construed to limit or restrict the meaning of general terms or the general powers; nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like name. ARTICLE VII- BUSINESS ADDRESS The making address of the corporation shall be: 402 Main St., Samon, ID 83467 3. The date of adoption of the amendment(s) was: December 18, 2002 4. Manner of adoption (check one): None of the corporation's shares have been issued and was, therefore, adopted by the Improvementar board of directors. The number of shares outstanding and entitled to vote was 5,000 The number of shares coat for and against each amendment was: Amended article Shares for Shares against ARTICLE II 5,000 ARTICLEVII 5.000 Customer Acut #: (if value pre-paid account) Secretary of State use only Dated: December 27, 2002 Signature: Typed Name: Wayne Mambin, CPA President

> IDAHO SECRETARY OF STATE 12/31/2002 05:00 CK: 11093 CT: 142617 BH: 654092

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1 @ 30.00 = 30.00 AMEND PROF # 2