

Dec 14 04 01:26p

Collette

FILED EFFECTIVE
208-453-2721 P.2

210

**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:04 DEC 14 PM 3:16
SECRETARY OF STATE
STATE OF IDAHO

- 1 The name of the corporation is:

BOSSKI, INCORPORATED

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article I is hereby amended to read:

"I. Name

The name of the corporation shall be BOSSKI, INC., and shall hereafter be referred to as the "Corporation."

3. The date of adoption of the amendment(s) was
- December 14, 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 1,000

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

Amended article	Shares for	Shares against
Article 1	1,000	-0-

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 12-14-04

Signed: John Boguslawski

Typed Name: John Boguslawski

Capacity: President

if completed by an individual,
print name and address and
phone number

IDAHO SECRETARY OF STATE
12/14/2004 05:00
CK: 12142512700KAM CT: 172099 BH: 781564
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C144558