

FILED EFFECTIVE



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:

2003 JUN 25 AM 8:46
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

HILLCO, INC.

2. The text of each amendment is as follows:

Article First is hereby amended to change the name of the corporation to HILLCO TECHNOLOGIES, INC.

3. The date of adoption of the amendment(s) was: June 20, 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 20,000

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

Amended article	Shares for	Shares against
	20,000	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: June 20, 2003

Signed: *Lenny Hill*

Typed Name: Lenny Hill

Capacity: President

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general_business.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
06/25/2003 05:00
CK: 16456 CT: 1116 BH: 687763
1 @ 30.00 = 30.00 AMEND PROF # 2

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