

# ARTICLES OF AMENDMENT

**FILED**

99 MAR - 1 AM 10:30  
SECRETARY OF STATE  
STATE OF IDAHO



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:

1. The name of the corporation is: Nathan P. Olsen, CHTD.

2. The text of each amendment is as follows:

Article 1: The name of the corporation shall be: Nathan P. Olsen, Inc.

3. The date of adoption of the amendment(s) was: \_\_\_\_\_

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.

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

Dated: 2/25/99  
Signed by: Nathan P. Olsen  
Its President  
(Capacity of signer)

Customer Acct #: \_\_\_\_\_  
 (if using pre-paid account)

IDAHO SECRETARY OF STATE use only

03/01/1999 09:00  
 CK: 6967 CT: 21151 BH: 192191

Revised 7/87  
 1 @ 30.00 = 30.00 AMEND PROF # 2

C127635