



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:

2002 MAY -6 AM 9:40
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is: Cowboy Cleaners, Inc.

2. The text of each amendment is as follows:

Article I. of the Articles of Incorporation filed on September 17, 2001 is amended to read as follows:

The name of the Corporation shall be COWBOY ENTERPRISES, INC.

Article II. (a) of the Articles of Incorporation filed on September 17, 2001 is amended to read as follows:

To engage in and conduct any and all lawful business.

3. The date of adoption of the amendment(s) was: May 2, 2002

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

Dated: 5/2/02

Signed: Michael W. Smith

Typed Name: Michael W. Smith

Capacity Incorporator

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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general business p65

Revised 1/2001

Web Form

IDAHO SECRETARY OF STATE
05/06/2002 05:00
CK: 8204 CT: 80742 BH: 463814
1 @ 30.00 = 30.00 AMEND PROF # 2

C 140702