



## 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:

RECEIVED  
2002 MAY 10 AM 8:41  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Winn & Company, Inc.

2. The text of each amendment is as follows:

Renewal of articles of incorporation.

Having been informed by the Secretary of State for the State of Idaho, that the articles of incorporation expires on May 13, 2002, a resolution was suggested by Daniel J. Winn to amend the company articles to extend the corporation to a perpetual renewal status. No other changes were brought up, and the resolution was unanimously approved.

3. The date of adoption of the amendment(s) was: April 10, 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

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 6, 2002

Signed: [Signature]

Typed Name: Nyle K. Winn

Capacity Owner - President

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Revised 1/2001

IDAHO SECRETARY OF STATE  
05/10/2002 05:00  
CK: 18094 CT: 114764 BH: 464839  
1 @ 30.00 = 30.00 AMEND PROF # 2

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