



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:

FILED EFFECTIVE

03 JUL - 1 PM 3: 04

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hackwell Corporation

2. The text of each amendment is as follows:

ARTICLE VI: The number of directors of the Corporation shall be no less than two (2) and no more than five (5), to be elected annually.

3. The date of adoption of the amendment(s) was: June 27, 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 400

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

Amended article	Shares for	Shares against
VI	400	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: June 27, 2003

Signed: J. Keith Hackwell

Typed Name: J. Keith Hackwell

Capacity: President

g:\corpforms\starts of amendment
general business.pdf5
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
07/01/2003 05:00
CK: none CT: 39360 BH: 688992
1 @ 30.00 = 30.00 AMEND PROF # 2

C B 1459