



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

03 DEC 18 PM 1:55

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

McMillen Buckley, Inc.

2. The text of each amendment is as follows:

The First Article is amended as follows:

The name of the corporation is McMillen & Associates, Inc.

3. The date of adoption of the amendment(s) was: December 15, 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 200,000

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

Amended article	Shares for	Shares against
	200,000	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: December 18, 2003

Signed: [Signature]

Typed Name: Mike McMillen

Capacity: President

g:\corpforms\articles of amendment
general business p65
Revised 07/2002

IDAHO SECRETARY OF STATE
12/18/2003 05:00
CK: 3756 CT: 2105 BH: 717454
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 146426