

10 SEP 23 AM 8:19

**ARTICLES OF AMENDMENT  
(Non-Profit)**

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

1. The name of the corporation is:  
WESTERN ANTI-COUNTERFEITING COALITION, LTD.

2. The text of each amendment is as follows:

**ARTICLE 5  
Directors**

**SECTION 5.01. NUMBER.** The number of directors constituting the Board of Directors of the Corporation consists of seven (7). The names and addresses of the persons who are Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
David Simpson	122 E. Poplar Ave. Coeur d'Alene, ID 83814	President and Vice President
Lisa Uriguen Armstrong	122 E. Poplar Ave. Coeur d'Alene, ID 83814	Treasurer
Sara Vanderhoff	122 E. Poplar Ave. Coeur d'Alene, ID 83814	Secretary
John Sommer	122 E. Poplar Ave. Coeur d'Alene, ID 83814	Director
Bruce Carter	122 E. Poplar Ave. Coeur d'Alene, ID 83814	Director
Heather Holdridge	122 E. Poplar Ave. Coeur d'Alene, ID 83814	Director
Florence Diaz	122 E. Poplar Ave. Coeur d'Alene, ID 83814	Director

IDAHO SECRETARY OF STATE  
09/23/2010 05:00  
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ARTICLE 10  
ADDRESS REGISTERED OFFICE  
AND  
NAME OF REGISTERED AGENT

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SECTION 10.01. REGISTERED OFFICE. The address of the registered office of the corporation is:

122 E. Poplar Ave.  
Coeur d'Alene, ID 83814

3. The date of the adoption of the amendments was: **08/17/2010**

4. Manner of adoption was:

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors.

- The number of directors entitled to vote was: 6
- The number of directors that voted for each amendment was: 6
- The number of directors that voted against each amendment was: 0

DATED: September 16, 2010

SIGNATURE: Lt. Armstrong

TYPED NAME: Lisa Uriguen Armstrong

CAPACITY: Treasurer