



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

08 JUL 11 PM 2:57

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:

WIND RIVER, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

WIND RIVER, INC. has been changed to PAL INVESTMENTS, INC.

3. The date of adoption of the amendment(s) was: July 11, 2008

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Dated: 07/11/08

Signed: *Peter A. Lombardo*

Typed Name: Peter A. Lombardo

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Idaho Secretary of State
Articles of Amendment
Business and Revised 11/2004
Web Form

092270

IDAHO SECRETARY OF STATE
07/11/2008 05:00
CK: 14218 CT: 20168 BH: 1126704
1 @ 30.00 = 30.00 AMEND PROF # 3