

FILED EFFECTIVE



# ARTICLES OF AMENDMENT (General Business)

2006 SEP - 1 AM 8:22

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:

Unaga-Eusti Enterprises, 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:

Resolved that Articles V and VI of the Articles of Incorporation of the Corporation be amended to read in full as follows:

## ARTICLE V.

The affairs of the corporation shall be managed by a board of directors. The number of directors of such board of directors shall be fixed from time to time by the Bylaws, but at no time shall the board be less than one (1) director.

## ARTICLE VI.

The authorized number of shares of this corporation shall be one hundred thousand (100,000) aggregate shares, of which ninety-nine thousand (99,000) shares of one dollar (\$1.00) par value per share shall be designated non-voting common shares and one thousand (1,000) shares of one dollar (\$1.00) par value per share shall be designated voting common shares.

Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock, except that shares of

3. The date of adoption of the amendment(s) was: AUGUST 11, 2006

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.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 8/11/06Signed: Tamara J. DeBoer

Typed Name: Tamara J. DeBoer

Capacity: President

Articles of Amendment  
All Business.pmd Revised 11/2004  
Web Form  
C

IDAHO SECRETARY OF STATE  
09/01/2006 05:00  
CX: 11791 CT: 04162 BH: 973109  
1 38.00 = 38.00 AMEND PROF 2

C57708