



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
02 JAN -9 AM 8:46
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Hudson Homes, Inc.

2. The text of each amendment is as follows:

The new name of the corporation is Amaro Construction, Inc.

3. The date of adoption of the amendment(s) was: 1/1/02

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 _____

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

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 1/06/02

Signed: John L. Amaro

Typed Name: John L. Amaro

Capacity Incorporator & President

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general business.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
01/09/2002 05:00
CK: 3539 CT: 121065 BH: 439001
1 @ 30.00 = 30.00 AMEND PROF # 2

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