

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MAMA INEZ, INC.
File Number C 84893

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of MAMA INEZ, INC., changing the corporate name to CHAGOS, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: February 21, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ellen Barnhart*

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SEC. OF STATE
ARTICLES OF AMENDMENT


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The undersigned, being all of the directors/shareholders of Mama Inez, Inc., do herewith, pursuant to the Idaho Business Corporation Act § 30-1-61, adopt the following Articles of Amendment for the corporation.

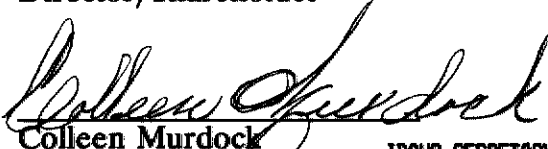
1. **AMENDMENT ADOPTED.** The amendment adopted changes Article I of the Articles of Incorporation from the present name of Mama Inez, Inc., to Chagos, Inc.
2. **DATE OF AMENDMENT.** The amendment was adopted by the directors/shareholders of the corporation on February 16, 1995.
3. **NUMBER OF SHARES OUTSTANDING.** The corporation has Ten Thousand Dollars and 00/100 (\$10,000.00) shares of common stock authorized at a per value of Ten Dollars and 00/100 (\$10.00) per share. The stock is all common stock and Nine Thousand Dollars and 00/100 (\$9,000.00) shares of said common stock are actually issued.
4. **SHARES VOTED.** All of the shares of stock issued were entitled to a vote on the amendment and the amendment passed by unanimous vote.

Executed in duplicate this 16th day of February, 1995.


James A. Gallegos
Director/Shareholder


Sally Gallegos
Director/Shareholder


Maurice Murdock
Director/Shareholder


Colleen Murdock
Director/Shareholder

ARTICLES OF AMENDMENT - 1
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STATE OF IDAHO)
) ss
County of Bannock)

On this 16th day of February, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared James A. Gallegos, who, being by me first duly sworn, declared that he is the Director/Shareholder of Mama Inez, Inc., that he signed the foregoing document as Director/Shareholder of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Don Chapman
NOTARY PUBLIC FOR Idaho
Residing at Pocatello
My Commission Expires: 8-29-2000

STATE OF IDAHO)
) ss
County of Bannock)

On this 16th day of February, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Sally Gallegos, who, being by me first duly sworn, declared that she is the Director/Shareholder of Mama Inez, Inc., that she signed the foregoing document as Director/Shareholder of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Don Chapman
NOTARY PUBLIC FOR Idaho
Residing at Pocatello
My Commission Expires: 8-29-2000

STATE OF IDAHO)
) ss
County of Bannock)

On this 16th day of February, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Maurice Murdock, who, being by me first duly sworn, declared that he is the Director/Shareholder of Mama Inez, Inc., that he signed the foregoing document as Director/Shareholder of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Gary Chapman
NOTARY PUBLIC FOR Idaho
Residing at Pocatello
My Commission Expires: 8-29-2000

STATE OF IDAHO)
) ss
County of Bannock)

On this 16th day of February, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Colleen Murdock, who, being by me first duly sworn, declared that she is the Director/Shareholder of Mama Inez, Inc., that she signed the foregoing document as Director/Shareholder of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Gary Chapman
NOTARY PUBLIC FOR Idaho
Residing at Pocatello
My Commission Expires: 8-29-2000