

ARTICLES OF AMENDMENT

**FILED EFFECTIVE**

TO THE

AUG 26 PM 3:57

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE  
STATE OF IDAHO

CHURRO STOP, INC.

Pursuant to the provisions of Section 30-1-1001, et. seq., of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Churro Stop, Inc. ("Corporation").

**ARTICLE II**

**AMENDMENTS ADOPTED**

The following amendments to the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

**RESOLVED** that **ARTICLE I** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE I**

**NAME OF THE CORPORATION**

*The name of the corporation is The Churro Works, Inc.*

**ARTICLE III**

**DATE OF MEETING FOR ADOPTION**

The date of the meeting of Shareholders at which the amendment was adopted was July 29, 2003.

08/26/2003 05:00  
CK: 12487 CT: 165816 BH: 698478  
1 @ 38.00 = 38.00 AMEND PROF # 2

C 1418284

**ARTICLE IV**  
**NUMBER OF SHARES OUTSTANDING AND**  
**NUMBER OF SHARES ENTITLED TO VOTE**

The number of shares outstanding and the number of shares entitled to vote on the amendments is as follows:

OUTSTANDING SHARES

20

SHARES ENTITLED TO VOTE


20

**ARTICLE IV**  
**VOTE ON AMENDMENTS**

The number of Shares voting for the amendment was 20, and the number of Shares voting against the amendment was zero (0). The amendment was adopted by a majority of the votes which Shareholders present at the meeting in person or by proxy were entitled to cast.

CHURRO STOP, INC.

By:   
Timothy Burke, President

By:   
Mary Burke, Secretary