



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:

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Lateras Services, 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:

The name of the corporation is: Latteras Services, Inc.

3. The date of adoption of the amendment(s) was: March 15, 2007

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: March 15, 2007Signed: Kelly R. Jensen

Typed Name: Kelly R. Jensen

Capacity: Registered Agent/Incorporator

Information of amendment
of business and Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
 05/08/2007 05:00
 CK: 4386 CT: 154385 BH: 1852238
 1 0 38.00 = 38.00 AMEND PROF # 2

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