



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
2002 MAR 14 PM 3:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Millennnium Interiors Incorporated

2. The text of each amendment is as follows:

1.) To correct the spelling in Millennium with 3 N's to Millennium with 2 N's. Thus making the name Millennium Interiors Incorporated.

2.) It is the decision of the board of directors to dissolve the 100 shares that Mr. Todd Geddes has back into Millennium Interiors Incorporated. These 100 shares will then be divided equally and dispersed to the two remaining share holders, Michael J. Grigsby and Wylie Harsh. This action will prevent Mr. Todd Geddes ability to act or do business as Millennium Interiors Incorporated.

3. The date of adoption of the amendment(s) was: March 14th, 2002

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:

Amended article Shares for Shares against

Customer Acct #:	
(If using pre-paid account)	

Secretary of State use only

Dated: March 14th, 2002

Signed: Michael J. Grigsby

Typed Name: Michael J. Grigsby

Capacity: President

Corporation date of amendment
General business.pdf5
Revised 1/2001

IDaho SECRETARY OF STATE
03/14/2002 05:00
CK: CASH CT: 113681 BH: 452186
1 e 30.00 = 30.00 AMEND PROF # 2

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