



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
MAR 27 AM 9:13
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Treasure Valley Resources, 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:

To increase the number of shares of Treasure Valley Resources, Inc. from 12 (twelve) to 5000 (five thousand) shares of common stock with a par value of \$1.00 per share.

3. The date of adoption of the amendment(s) was: March 16, 2008

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 16, 2008

Signed: *Christi Herrera*

Typed Name: Christi Herrera

Capacity: Secretary-treasurer

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general business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE
03/27/2008 05:00
CK: 1127 CT: 224268 BH: 1106974
1 @ 30.00 = 30.00 AMEND PROF # 2

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