

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

- 2. The text of each amendment is as follows:**

The name of the corporation shall be changed to COWBITS, INC. This name change was authorized by a unanimous vote of the stockholders on August 19, 1997 in accordance with Section 7.1, Article VII of the by-laws of the corporation.

- 4. Manner of adoption (check one):**

- ☒ The number of shares outstanding and entitled to vote was 2000

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
Name change	2000	-0-

Signed by [Signature]
its president (208-847-1876)

(Capacity of signor)

Customer Acct #

Ⓜ Using pre-said account:

~~SECRETARY OF STATE~~
~~THIRD SECRETARY OF STATE~~

08/25/1997 09:00
-CK: 7089 CT: 86214 BH: 32691

1 @ 30.00 = 30.00 AMEND PROF

C 93064