



# 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**

11 FEB 23 PM 3:47

STATE OF IDAHO

1. The name of the corporation is:

High Country Industries, 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:

Article 2: The number of shares the corporation is authorized to issue: 20,000,000.

3. The date of adoption of the amendment(s) was: January 1, 2011

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.

Dated: February 22, 2011

Signed: [Signature]

Typed Name: David Apsley

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Idaho Secretary of State  
at business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
02/23/2011 05:00  
CK: 63763 CT: 67242 BH: 1261296  
1 @ 30.00 = 30.00 AMEND PROF # 2

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