



## **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**

1170223 013467

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 20, 2011

Signed:

Typed Name: **David Apsley**

Capacity: President

Customer Acct #:	(if using pre-paid account)
<b>Secretary of State use only</b>	
<b>IDAHO SECRETARY OF STATE</b> <b>02/23/2011 05:00</b> <b>CK: 63763 CT: 67242 BH: 1261296</b> <b>1 0 30.00 = 30.00 AMEND PROF # 2</b>	
<i>C 183523</i>	

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