



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2004 MAY 24 PM 2:31

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hubble Group, 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:

RESOLVED, FURTHER, that the Company confirms the authority of the following Officers to include, but not limited to, the entering into agreements to borrow or lend money from or to related entities or third parties, as deemed necessary by the Officers in the best interest of the Company, and the execution of necessary documentation including, but not limited to, promissory notes for monies borrowed or loaned:

E. Don Hubble President
Ross Patterson Secretary and Treasurer

3. The date of adoption of the amendment(s) was: September 26, 2003

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: May 20, 2004

Signed: Ross Patterson

Typed Name: Ross Patterson

Capacity: Secretary & Treasurer

g:\corpforms\arts of amendment_
general business.pmd
Revised 10/2003

View Form

IDAHO SECRETARY OF STATE
05/24/2004 05:00
CK: 51338 CT: 142568 BH: 746796
1 @ 38.00 = 38.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 133389