



ARTICLES OF AMENDMENT (General Business)

FILED/EFFECTIVE

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:

01 FEB -9 AM 9:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Barely Surviving Trading Company, Inc.

2. The text of each amendment is as follows:

Addition of Ann Milldrum as Travel Division Director.
Travel Division to be established to handle business from Great Britain tours.

01 FEB 20 AM 10:29

SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: February 2, 2001

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
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Dated: February 7, 2001

Signed by: Nancy Moen
Its Secretary Nancy Moen
(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/21/2001 09:00
CK: 1135 CT: 134475 BH: 308226

1 @ 30.00 = 30.00 AMEND PROF # 2

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