



## 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:

1. The name of the corporation is:

Tonkin Enterprises, 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 VII. BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors shall be changed from one (1) to two (2).

### ARTICLE VI. REGISTERED OFFICE,

The address of the registered office of the Corporation shall be changed to:

P.O. Box 1189, 102 Mather Road  
McCall, ID 83638

3. The date of adoption of the amendment(s) was: February 24, 2005

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.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 2/24/05

Signed: Stanley H. Tonkin

Typed Name: Stanley H. Tonkin

Capacity: President

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02/25/2005 05:00  
CK: 2902 CT: 106400 DN: 795255  
1 @ 30.00 = 30.00 AMEND PROF # 2

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