



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

08 JUN -2 AM 9:31

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:

Letham Architects, 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 1: The name of the Corporation shall be amended to read "L8 Group, Inc."

3. The date of adoption of the amendment(s) was: 5/28/08

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: 5/28/08

Signed: _____

Typed Name: Jason Letham

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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

Web Form

IDAHO SECRETARY OF STATE
06/02/2008 05:00
CK: 1302 CT: 226552 SH: 1117752
1 30.00 = 30.00 AMEND PROF # 2