



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

08 JUN -2 AM 9:31

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

Articles of Amendment
at business.prd Revised 11/2004
Web Form

06/02/2008 05:00
CK: 1302 CT: 226552 BH: 1117752
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