



ARTICLES OF AMENDMENT (General Business)

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:

11 JAN 14 AM 8:53

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Eagle Rock Investments, 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 No. IV of the Articles of Incorporation has changed to read as follows:

The aggregate number of shares which the corporation has outstanding is 50
shares at \$100.00 par value per share.

Article No. X has changed to read as follows:

The number of directors constituting the initial Board of Directors of the cor-
poration is 3 and the names and addresses of the persons who will serve as
directors shall be as follows:

Larry Roberts
P. O. Box 5
Burley, ID 83318

Lindsay Roberts
1312 Euclid
Boise, ID 83706

Curtis Roberts
1147 Garfield Ave.
Unit B
Salt Lake City, UT 84105

3. The date of adoption of the amendment(s) was: January 1, 2011

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: January 12, 2011

Signed: Larry Roberts

Typed Name: Larry Roberts

Capacity: President

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general business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE
01/14/2011 05:00
CK: 177 CT: 67803 RH: 1255415
1 @ 30.00 = 30.00 AMEND PROF # 2

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