



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:

2015 APR 14 AM 10:15

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The Louie Corp

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:

The document titled AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF THE LOUIE CORP is rescinded and deemed of no value. It may,
however, be used as evidence in future legal or civil proceedings.

The end of Article Eight shall read: The afore mentioned is
subordinate to the following: with a unanimous vote of the
stockholders (sometimes called shareholders) any Board Member
may be removed, with or without cause, regardless of the number
of Board Members remaining. Board Member means Member of The
Board of Directors. This replaces previous amendment to Article
Eight. End of amendment; no post script.

3. The date of adoption of the amendment(s) was: April 14, 2015

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: April 14, 2015

Signed: John L. Piccotti

Typed Name: John L. Piccotti

Capacity: Officer, Treasurer

3/20/2014
at business.prd
Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE

04/14/2015 05:00

CK:3046 CT:307779 BH:1470854
1@ 30.00 = 30.00 AMEND PROF #2

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