



## **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The document titled AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE LOUIE CORP is rescinded and deemed of no value.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.

April 14, 2015

3. The date of adoption of the amendment(s) was:

**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)	
<b>Secretary of State use only</b>	
<b>IDaho Secretary of State</b> <b>04/14/2015 05:00</b> <b>CK:3046 CT:307779 BH:147</b> <b>1@ 30.00 = 30.00 AMEND PR</b>	

Dated: April 14, 2015

Signed: John J. Picotti

Typed Name: John L. Piccotti

Capacity: Officer, Treasurer

IDAHO SECRETARY OF STATE  
04/14/2015 05:00  
CR:3046 CT:307779 BH:1470854  
14 30.00 = 30.00 AMEND PROF #2

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