

FILED EFFECTIVE

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PREMIER PERFORMANCE, INC.

07 SEP -7 AM 8:19

SECRETARY OF STATE
STATE OF IDAHO

to be known as

KAMPO INC.

Pursuant to the provisions of § 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of Articles of Incorporation:

FIRST: The name of the corporation is Premier Performance, Inc.

SECOND: The purpose of these Articles of Amendment of Articles of Incorporation is to change the name of the Corporation to "KAMPO Inc." Accordingly, Article 1 of the Articles of Incorporation is hereby amended by deleting it in its entirety and replacing it with the following new Article 1:

"ARTICLE 1. Name. The name of the corporation is KAMPO Inc."

Certificate of Shareholder Approval

The undersigned corporation further certifies that the foregoing Articles of Amendment of Articles of Incorporation were approved and adopted by the shareholders of the corporation effective as of August 23, 2007 in the manner required by the provisions of §§ 30-1-1001 et seq. of the Idaho Business Corporation Act and by the Articles of Incorporation.

DATED this 4th day of September, 2007.

PREMIER PERFORMANCE, INC.

By 
Russel V. Michaelson, President

IDAHO SECRETARY OF STATE
09/07/2007 05:00
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