

210



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2008 OCT -9 PM 2:19

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

Valley Properties, 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. NAME is deleted and the following is substituted therefore:

"1. NAME. The name of the corporation is VP Companies, Inc."

3. The date of adoption of the amendment(s) was: ~~August 4, 2008~~ October 9, 2008

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:

OCT 9, 2008

Signed:

Typed Name: David Harkness

Capacity: President

Secretary of State
of Idaho
Web Form

IDAHO SECRETARY OF STATE
10/09/2008 05:00
CK: 160758 CT: 172099 BH: 1139578
1 @ 38.00 = 38.00 AMEND PROF # 3

C99250

VALLEY PROPERTIES, INC.**Action by Unanimous Written Consent of the Board of Directors in Lieu of Meeting**

Pursuant to the authority contained in the General Corporation Law of the State of Idaho, all of the Directors of Valley Properties, Inc. ("Corporation"), do, by signing their names below, waive notice statutory or otherwise of the time, place and purpose of a meeting of the Directors of the Corporation and unanimously consent to the actions hereinafter set forth, taken or to be taken by or on behalf of the Corporation.

RESOLVED, that the Corporation change its name from Valley Properties, Inc. to VP Companies, Inc; and it is hereby further

RESOLVED, that the appropriate officers of the Corporation be, and they hereby are, authorized to take whatever action and execute and deliver any and all documents, instruments and certificate as may, in the judgment of such officers, be necessary or appropriate to give effect to the foregoing Resolutions; and it is hereby further

RESOLVED, that any and all action heretofore taken by the officers of the Corporation, and any and all documents, instruments and certificates heretofore executed and delivered by such officers, in furtherance of the transactions contemplated by the foregoing Resolutions be, and they hereby are, approved, authorized, ratified and confirmed in all respects.

This consent shall have the same force and effect as a unanimous vote of the Directors at a meeting held upon the date of this consent. The undersigned do hereby direct that this consent be filed in the Minute Book of the Corporation.

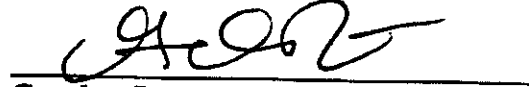
This consent may be executed in counterparts, each of which shall be an original consent but all of which together shall constitute one and the same instrument.

[signatures appear on following page]

2008 OCT - 9 PM 2: 58
SECRETARY OF
STATE OF IDAHO

The undersigned being all of the Directors of the Corporation consent to, ratify, approve
and confirm the foregoing actions taken on and effective as of this 14 OCTOBER (P. 04)
day of August 2008.


David C. Hutchinson


Gretchen Peter