

FILED EFFECTIVE



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:

01/13/05 2:35
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

PIN-NIP, 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 First of the Articles of Incorporation dated March 24, 1993 shall be amended by substituting the following new Article First:

FIRST

The name of the corporation is: **1,4 Group, Inc.**

3. The date of adoption of the amendment(s) was: January 3, 2005

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, 2005

Signed: Carol D. Forsythe

Typed Name: Darol D. Forsythe

Capacity: President

Substantive of amendment
all business paid. Revised 11/2004

IDAHO SECRETARY OF STATE
01/13/2005 05:00
CK: 7159 CT: 139438 BH: 787153
1 @ 30.00 = 30.00 AMEND PROF # 3

C101517