

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:

08 MAR 10 PM 12:47  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

BOI Management, 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:

Please amend article 1 of the original articles of incorporation. The name shall be:  
ROI Management, Inc.

3. The date of adoption of the amendment(s) was: February 18, 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: February 18, 2008

Signed: 

Typed Name: Craig J. Koep

Capacity: \_\_\_\_\_

Idaho Secretary of State  
Articles of Amendment  
at business.pmd Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
03/11/2008 05:00  
CK: 6709 CT: 203713 BH: 1103817  
1 @ 30.00 = 30.00 AMEND PROF # 2

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