

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:

2014 OCT 14 AM 9:46

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Eagle Rock R.V. & Custom Hitch Service Center, 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:

The name of the corporation shall be changed to Eagle Rock Service Center, Inc.

3. The date of adoption of the amendment(s) was: September 25, 2014

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: 9-25-14

Signed: John Henry

Typed Name: John Henry

Capacity: President

Amendment
of Incorporation
Revised 1/2004
Web Form

IDAMO SECRETARY OF STATE
10/14/2014 05:00
CK:37244 CT:22103 BH:1444903
1@ 30.00 = 30.00 AMEND PROF #2

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