

FILED EFFECTIVE



# ARTICLES OF AMENDMENT (General Business)

08 OCT -6 AM 9:09

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Wildfowl Digital Arts Company

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: The name of the corporation shall be:

Wildfowl Digital Arts Inc.

3. The date of adoption of the amendment(s) was:
- October 1, 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:

10/1/08

Signed:

J O Hammer

Typed Name: Jarin O. HammerCapacity: Incorporator

Idaho Secretary of State  
 10/06/2008 05:00  
 CK: 1858 CT: 1681 BH: 1138923  
 1 @ 30.00 = 30.00 AMEND PROF # 2

Web Form

C180036