

FILED EFFECTIVE

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

**SECRETARY OF STATE
STATE OF IDAHO**

SETTLES KRICK INC.

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned amend its Articles of Incorporation as follows:

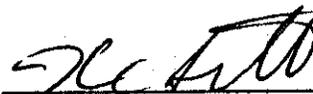
1. The name of the Corporation is Settles Krick Inc.
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on September 14, 2007 in the manner prescribed by the Idaho Business Corporation Act.

ARTICLE V

The shares of stock to be issued by the Corporation shall consist of one class only, and the aggregate number of shares which the Corporation shall be authorized to issue shall be 10,000 shares of voting stock each having a par value of \$1.00 per share and 10,000 shares of non-voting stock each having a par value of \$1.00 per share. All shares of stock shall be non-assessable when paid in full.

3. The number of shares the Corporation had outstanding as of adoption was 10,000.
4. The number of shares voting for such amendment was 10,000.
5. The number of shares voting against such amendment was 0.

Dated this 18th day of September, 2007.



Kevin Settles, President

Attest:



Lisa Fraser, Secretary

IDAHO SECRETARY OF STATE
09/19/2007 05:00
CK: 51517 CT: 1626 BH: 1076438
1 @ 30.00 = 30.00 AMEND PROF # 2

ARTICLES OF INCORPORATION - 1

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