



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2005 JUN 14 05:00

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:

1. The name of the corporation is:

Dan French Industries 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:

Amendment 1: Idaho Incorporation is currently filed as Dan French Industries Inc., doing business as French Custom Homes. As Idaho Incorporation protects only the parent company name the shareholders of Dan French Industries Inc., (Dan G. French and Charles T. French), have approved this amendment to change the name of the S-Corporation from Dan French Industries Inc., to French Custom Homes Inc., thereby giving name protection to the valued and consumer recognized name of French Custom Homes.

3. The date of adoption of the amendment(s) was: 1 June 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: 1 June 2005

Signed: Dan G. French Charles T. French

Typed Name: Dan G. French Charles T. French

Capacity: President/CEO Financial Director

IDAHO SECRETARY OF STATE
06/14/2005 05:00
CK: 2454 CT: 185616 BH: 815853
1 @ 30.00 = 30.00 AMEND PROF # 2

C153942