



ARTICLES OF AMENDMENT

(General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2015 DEC -7 AM 9:23

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Boulder Mountain Clay and Art Gallery, 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 article being amended:

Bigwood Clay and Art Gallery, Inc.

3. The date of adoption of the amendment(s) was: 11/1/15

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: 12/4/2015

Printed Name: Susan W. Ward

Signature: Susan W. Ward

Secretary of State use only
IDAHO SECRETARY OF STATE

11/24/2015 05:00

CK:1168 CT:208345 BH:1501763
1@ 30.00 = 30.00 AMEND PROF #3

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