

FILED/EFFECTIVE

2002 DEC 30 AM 9:25
IDAHO SECRETARY OF STATE

Articles of Amendment

Name of the corporation is Cook n' Lloyd, Inc.

The text of each amendment (Articles of Incorporation) is as follows:

Article I—The name of the corporation shall be Valb, Inc.

Article V—...address of the Corporation shall be 28 Horseshoe Circle, Jerome, Idaho 83338

The text of each amendment (By-Laws) is as follows:

Article II Section 1.—...a board of at least one (1) director to be elected from among the holders of stock...

The date of adoption of the above amendments was December 17, 2002.

The effective date of the above amendments is January 1, 2003.

The number of shares outstanding and entitled to vote was 20.

The number of shares cast for and against each amendment was 20.

<u>Amended Article</u>	<u>Shares for</u>	<u>Shares against</u>
I	20	0
V	20	0
II (By Laws)	20	0

Dated: 12-23-02

Signed: Valerie B. Cook

Typed Name: Valerie B. Cook

Capacity: Secretary

IDAHO SECRETARY OF STATE
12/30/2002 05:00
CK: 1108 CT: 166079 BH: 653758
1 @ 30.00 = 30.00 AMEND CERT # 2

C 141858