



# ARTICLES OF AMENDMENT (General Business)

**FILED/EFFECTIVE**  
01 JAN 31 AM 10:24  
CLERK OF IDAHO

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: BENECORE, INC.

2. The text of each amendment is as follows:

Change corporate name to:

BENEPRO USA, INC.

(No other changes)

3. The date of adoption of the amendment(s) was: December 29, 2000

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☒ The number of shares outstanding and entitled to vote was ONE HUNDRED THOUSAND (100,000)

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
Name change	100,000	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only  
IDAHO SECRETARY OF STATE

01/31/2001 09:00  
CK: 6232 CT: 126418 BH: 376042

1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C135491

Dated: 1/27/01

Signed by: Sheldon Lear

Its PRESIDENT  
(Capacity of signer)