



ARTICLES OF AMENDMENT (General Business)

FILED/EFFECTIVE

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:

JUL 25 11 05 AM '01

1. The name of the corporation is: ThriftyMarket.Com, Inc.

SECRETARY OF STATE

2. The text of each amendment is as follows:

FIRST: The name of the Corporation is Business Voice, Inc..

EIGHTH: The location and post office address of the principal place of business of this Corporation in the State of Idaho shall be 1655 Fairview Avenue, Suite 208, Boise, Idaho 83702. The registered agent of this Corporation is Robert D. Hutchings and his address is 1655 Fairview Avenue, Suite 208, Boise, Idaho 83702.

NINTH: The business of this Corporation shall be managed and conducted by a Board of Directors of initially two (2) directors. The directors shall be as follows:

Robert D. Hutchings	1655 Fairview Ave., Ste. 208, Boise, Idaho 83702
Sharon M. Hutchings	1655 Fairview Ave., Ste. 208, Boise, Idaho 83702

3. The date of adoption of the amendment(s) was: July 24, 2001

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 _____

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

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: July 25, 2001

Signed: [Signature]

Typed Name: Robert D. Hutchings

Capacity President

Idaho Form 1001 of amendment
general business p65
Revised 1/2001

IDAHO SECRETARY OF STATE
07/27/2001 05:00
CK: 3547 CT: 114142 BH: 410190
1 @ 30.00 = 30.00 AMEND PROF # 3
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