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## ARTICLES OF AMENDMENT (General Business)

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:

2008 APR 16 AM 8:28

SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:

Gary Ball, 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:

ARTICLE EIGHTH is amended to read in its entirety as follows:

That the management of this corporation shall be vested in a board of directors of not less than two directors.

3. The date of adoption of the amendment(s) was: April 15, 2008

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: April 15, 2008Signed: Gerald K. BallTyped Name: Gerald K. BallCapacity: President

Amended articles and  
assessments received from

Web Form

IDAHO SECRETARY OF STATE

04/16/2008 05:00

CK: NONE CT: 12945 BH: 1110362

1 @ 30.00 = 30.00 AMEND PROF # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C 51827