



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:

1. The name of the corporation is:

MILL IRON RANCH SERVICES, 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 I

THE NAME OF THE CORPORATION IS HEREBY AMENDED TO:

MILL IRON RANCH, INC

3. The date of adoption of the amendment(s) was: 1/1/05

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: JAN 17 2005

Signed: Vaughn Wood

Typed Name: VAUGHN WOOD

Capacity: PRESIDENT

iforms/arts of amendment,
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
01/20/2005 05:00
CK: 8321 CT: 88345 BH: 788396
1 @ 38.00 = 38.00 AMEND PROF # 2

C14-7011

FILED EFFECTIVE