

Articles of Amendment to the Articles of Organization of Johnson-Leavitt Investment Company, LLC

Pursuant to I.C. §53-609, the members of the above limited liability company have adopted the following Articles of Amendment, under I.C. §53-609:

The Name of the Company is: Johnson-Leavitt Investment Company, Inc.
The text of the amendment adopted is as follows:

Amendment Number 1:

ARTICLE I of the original Articles of Organization filed and accepted by the Idaho Office of the Secretary of State on May 23, 2000, is hereby amended and shall hereafter read in its entirety as follows:

The name of the limited liability company is: Starley-Leavitt Investment Company, LLC.

Amendment Number 2:

ARTICLE V of the original Articles of Organization filed and accepted by the Idaho Office of the Secretary of State on May 23, 2000, is hereby amended and shall hereafter read in its entirety as follows:

The Company will be managed by all its Members. The names and addresses of the Members are:

<u>NAME</u>	<u>ADDRESS</u>
Leavitt Group Enterprises, Inc.	216 South 200 West, Suite 301 Cedar City, Utah 84720
Allen Starley	715 Shoshone St. North Twin Falls, Idaho 83301
Grant Starley	1701 Overland Avenue Burley, Idaho 83318

IN WITNESS WHEREOF, a member of the Company executes this document on the date set forth below.

Johnson-Leavitt Investment Company, LLC
an Idaho limited liability company soon to be known as
Starley-Leavitt Investment Company, LLC

Leavitt Group Enterprises, Inc.

BY: 

Dane O. Leavitt, President

IDAHO SECRETARY OF STATE
06/24/2002 05:00
CK: 31177 CT: 131469 BH: 473393
1 @ 30.00 = 30.00 ORGAN AMEN # 2
DATE: 17 JUN 02

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