



# 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:

STATE OF IDAHO  
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1. The name of the corporation is: Rattlesnake Station Old West Reenactors, Inc.
2. The text of each amendment is as follows: Make available three (3) additional shares. For a total of sixteen (16) shares.

EDW

**FILED**

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3. The date of adoption of the amendment(s) was: 25 June 1999

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 Thirteen (13)

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

Amended article	Shares for	Shares against
#1	13	0

Customer Acct #:

(if using pre-paid account)

Revised 7/98

STATE OF IDAHO

08/04/1999 09:00  
CK: 1013 CT: 116552 BH: 239317

1 0 30.00 = 30.00 AMEND PROF #2

Dated: 7-2-99  
Signed by: EDW  
Its PRESIDENT  
(Capacity of signer)

C 128468

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