

FILED EFFECTIVE

2006 JUL 25 AM 8:18

SECRETARY OF STATE  
STATE OF IDAHO



# 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:

Horse-N-Around Toys-N-Tack, 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:

The name of this corporation is hereby amended to:

Hyde Away Ranch, Inc.

3. The date of adoption of the amendment(s) was: July 24, 2006

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: July 24, 2006

Signed: \_\_\_\_\_

Typed Name: Paul R. Hyde

Capacity: Vice President and Secretary

Articles of amendment,  
all business, paid Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
07/25/2006 05:00  
CK: 11716 CT: 172366 BH: 966631  
1 @ 38.00 = 38.00 AMEND PROF # 2

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