



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

2005 SEP -6 AM 10:31

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Superior Insulation Incorporated

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:

It is necessary for us to change our corporate name to "Superior Insulation Inc. of Idaho". This is so we can register with the State of Oregon's Builders Board and obtain a license to perform work in Oregon. Oregon already has a "Superior Insulation Inc." in its data base, thus creating a conflict with our current corporate name.

3. The date of adoption of the amendment(s) was: 9/1/05

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: 9/1/05

Signed: Bud Watkins

Typed Name: Bud Watkins

Capacity: President

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IDAHO SECRETARY OF STATE
09/06/2005 05:00
CK: 11486 CT: 192005 BH: 909991
1 @ 30.00 = 30.00 AMEND PROF # 2

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