

ARTICLES OF AMENDMENT
OF
MyState USA, INC.
(Amended effective as of 12-26-07)

FILED EFFECTIVE

07 DEC 26 PM 4:40

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

ARTICLE I

The name of the Corporation be, and hereby is, changed to MyStateUSA, Inc. and is set forth in the new Article 1 of the Articles of Incorporation, as follows:

"1. Name. The name of the Corporation is MyStateUSA, Inc."

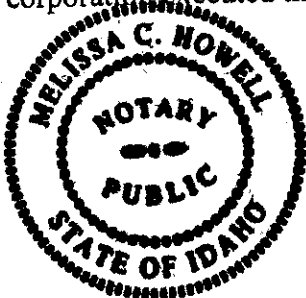
Dated this 26th day of December 2007.

MyState USA, Inc.

By: [Signature]
Richard W. Haener, Corporate Secretary

STATE OF IDAHO)
 :SS
County of Ada)

On this 26th day of December, in the year 2007, before me Melissa Howell, a notary public, personally appeared RICHARD W. HAENER known or identified to me to be the Secretary of the corporation that executed the instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.



[Signature]
Notary Public for the State of Idaho
Residing at: Base, Idaho
My Commission Expires: 4-3-2012

IDAHO SECRETARY OF STATE
12/27/2007 05:00
CK: 1394955 CT: 172099 BH: 1091572
1 @ 30.00 = 30.00 AMEND PROF # 2

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