



ARTICLES OF AMENDMENT
(General Business)

FILED EFFECTIVE

05 JAN 12 AM 11:46

SECRETARY OF STATE
STATE OF IDAHO

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:

KELLEHER & TEWALT, 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:

A MOTION HAS BEEN UNANIMOUSLY PASSED TO CHANGE THE CORPORATE NAME FROM KELLEHER & TEWALT, INC. TO KELLEHER SUFFOLKS, INC.

3. The date of adoption of the amendment(s) was: JAN 3RD 2005

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: 1-12-05

Signed: James V. Kelleher

Typed Name: JAMES V. KELLEHER

Capacity: PRESIDENT

25forms of amendment
at business, print, Revised 11/2004

101/12/2005 05:00
CK: 1411 CT: 90644 BH: 786848
1 0 30.00 = 30.00 AMEND PROF # 2

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