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ARTICLES OF AMENDMENT (General Business) FILE

ATIVE

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:

00 DEC 27 AM 8:49

STATE OF IDAHO

1. The name of the corporation is: Empire, Inc.

2. The text of each amendment is as follows:

The name of Empire, Inc. shall be changed to North South, Inc.

3. The date of adoption of the amendment(s) was: December 22, 2000

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 51 shares

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

Amended article	Shares for	Shares against
Name change	51	0

Customer Acct #

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

12/27/2000 09:00
CX: 472 CI: 140075 IN: 369337

1 @ 30.00 = 30.00 AMEND PROF # 2

C 45889

Dated: December 22, 2000

Signed by: Donald W. Castellano Pres.
Its President, Empire, Inc. Donald W. Castellano
(Capacity of signer)