



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

08 DEC -5 AM 8:17

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:

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

SILVER ROYAL APEX, 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:

ARTICLE III

SHAREHOLDERS OF THIS CORPORATION SHALL NOT HAVE PREEMPTIVE RIGHTS TO ACQUIRE ADDITIONAL SHARES OFFERED FOR SALE BY THIS CORPORATION.

3. The date of adoption of the amendment(s) was: NOVEMBER 30, 2008

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: DECEMBER 2, 2008

Signed: Justin Rice

Typed Name: JUSTIN RICE

Capacity: PRESIDENT

Form 1000s of Amendment
all business, print and Release 11/2004
Web Form

12/05/2008 05:00
CK: 11128 CT: 43788 BH: 1147053
1 @ 38.00 = 38.00 AMEND PROF # 2

C 143413