**FILED EFFECTIVE** 

Helena's Interiors, Inc. 2943 S. Denali Way Meridian, ID 83642

2008 JUL 11 PH 3: 33

STATE OF IDAHO

C 125799 Officer chs

July 10, 2008

Secretary of State 450 North Fourth Street P.O. Box 83720 Boise, Idaho 82720

To whom it may concern:

I am changing my list of officers and want to remove: Joseph G. Newby Vice President, Secretary

Please add: Aundrea J. Lords 2119 W. Cabot Nampa, ID 83686

Vice President, Secretary

If you have any questions, please call me at (208) 288-2787.

Newby

Sincerely,

Helena Newby

Owner

Helena's Interiors, Inc.