



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2005 JAN - 5 - 12:46

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:

D'Aleesandro, 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:

The name of the corporation is hereby changed to:

D'Alessandro, Inc.

3. The date of adoption of the amendment(s) was: December 23, 2004

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 23, 2004

Signed: Sherel Alexander

Typed Name: Sherel Alexander

Capacity: Secretary

3/Forms/Articles of amendment
at/business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
01/04/2005 05:00
CK: 7284 CT: 26068 BH: 784969
1 @ 30.00 = 30.00 AMEND PROF # 2

C 156864