



# ARTICLES OF AMENDMENT (General Business)

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:

2012 AUG 13 AM 10:42

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Promark Brands 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:

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is: (a) Five thousand (5,000.00) of common stock at \$1.00 par value per share. The holder of common stock shall have one vote per share and shall not be entitled to cumulate their votes in the election of officers ("Common Stock").

3. The date of adoption of the amendment(s) was: August 3, 2012

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: 8-8-12Signed: Robert Yoshida

Typed Name: Robert Yoshida

Capacity: President

IDAHO SECRETARY OF STATE  
08/13/2012 05:00  
CK: 27288 CT: 20168 BH: 1335599  
1 @ 5.00 = 5.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPENSE C # 3

Web Form

IDAHO SECRETARY OF STATE  
08/13/2012 05:00  
CK: 27288 CT: 20168 BH: 1335599  
1 @ 25.00 = 25.00 AMEND PROF # 2

2146406