

**FILED/EFFECTIVE**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF COATPLACE CORPORATION**

JUL 17 3 39 PM '01

SECRET  
STATE

Pursuant to Title 30, Chapter 1, Idaho Code, CoatPlace Corporation, an Idaho corporation, adopts the following Articles of Amendment to its Articles of Incorporation (the "articles"):

1. The name of the corporation is CoatPlace Corporation
2. The FIRST article is amended in its entirety to read:  
"The name of the corporation is Diamond Mosaic Inc."
3. The date of adoption is July 2, 2001
4. Manner of adoption was a vote of common shares of the shareholders.
  - a. Shares outstanding and entitled to vote: 1000
  - b. Shares voting FOR the Amendment: 1000
  - c. Shares voting AGAINST the Amendment: 0

The undersigned has executed these Articles of Amendment as of this  
2<sup>nd</sup> day of July, 2001.



**Thomas R. Brown  
President**

IDAH0 SECRETARY OF STATE  
07/17/2001 05:00  
CK: NO CK # CT: 148916 BH: 488227  
1 @ 30.00 = 30.00 AMEND PROF # 2

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