

FILED/EFFECTIVE

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

JUL 17 3 39 PM '01

SECRETARY OF 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
2nd day of July, 2001.



Thomas R. Brown
President

IDAHO SECRETARY OF STATE
07/17/2001 05:00
CK: NO CK # CT: 148916 BH: 408227
1 @ 30.00 = 30.00 AMEND PROF # 2

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