## ARTICLES OF AMENDMENT

(General Business)

## FILED EFFECTIVE

11 APR 22 AM 11:41

JECRETARY OF STATE STATE OF IDAHO

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: Chum.ly, 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: Article IV shall be amended to read in its entirety as follows: "I. The name of the corporation is Chumly, Inc." Article IV shall be amended to read in its entirety as follows: "IV. This corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is 1,000,000,000, each having a par value of \$.001." 3. The date of adoption of the amendment(s) was: February 25, 2011 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: April 22, 201 Typed Name: Richard Rubert **IDAHO SECRETARY OF STATE** Capacity: President & CEO

4/22/2011 05:00 CT: 255675 BH: 1270439 = 38.00 AMEND PROF # 2

C190141