

ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

09 FEB -9 AM 9: 22

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:		STATE OF IDAHO	
1. The name of the corporation is:		3	
A Touch of Silver, Inc.		•	
If the corporation has been administrati available for use, the amendment(s)	vely dissolved and the corpor	rate name is no lor	ger
2. The text of each amendment is as follows:		·	•
Article FIRST is amended to read as follows:	,		
The Name of the Corporation is and shall be A Li	ttle Touch of Silver Inc		a de la companya del companya de la companya del companya de la co
or and design to and small be A Li	de Toucitoi Silver, Itic.	× .	
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	•		
3. The date of adoption of the amendment(s) was:_	ebruary 4, 2009		4 to 1 4 to 1
4. Manner of adoption (check one):			
The amendment consists exclusively of matte section 30-1-1002, 30-1-1005 and 30-1-1006, lo directors.	rs which do not require sha daho Code, and was, therefo	reholder action pu ore, adopted by the	rsuant to board of
None of the corporation's shares have been is incorporator board of directors.	sued and was, therefore, a	dopted by the	
Approval by the shareholders is required and the required by either Title 30, Idaho Code or by the	e shareholders duly approve Articles of Incorporation.	d the amendment	s)as
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	Customer Acct #:	· · · · · · · · · · · · · · · · · · ·	
	(if using pre-paid eco	ount)	
	<u> </u>	Secretary of State use	only
Datest February 4, 2009	*		
Dated: reportary 4, 2009	1200		*
Signed: Jua	ndmen		
Typed Name: Marizza Shoup	usinessipmd Revised 11/2004	IDANO SECRE 02/09/20	TARY OF STATE
Consister Incorporator	Alisking.	CK: 11638 CT: 1 1 P 39.88 = 38	5366 BH: 1156198 .80 AMEND DRIFE # 2

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