

ORIGINAL



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE
2005 MAR 30 AM 9:24
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:

Guida Associates Consulting, 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. Stock.

The total authorized number of shares of stock in the corporation shall consist of One Hundred Thousand (100,000) shares of common stock. No par value will be attached to the stock. All shares shall be one class, denoted common stock. Each share is entitled to one (1) vote.

3. The date of adoption of the amendment(s) was: March 14, 2005

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: March 28, 2005

Signed: Nicholas Robert Guida

Typed Name: Nicholas Robert Guida

Capacity: President

Printed name of signatory
of corporation
General Business Form Revised 1-2004

IDAHO SECRETARY OF STATE
03/30/2005 05:00
CK: 5308 CT: 84959 BH: 881781
1 E 30.00 = 30.00 AMEND PROF # 2

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