



# ARTICLES OF AMENDMENT (General Business)

## FILED EFFECTIVE

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:

04 DEC 29 PM 4:15

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

The Land Group, 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:

A new article X is added to the existing articles of incorporation for the corporation adopted on February 14, 1996, which article reads as follows:

X. •Preemptive Rights. •The Corporation elects to have preemptive rights.

3. The date of adoption of the amendment(s) was: December 29, 2004.

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☒ The number of shares outstanding and entitled to vote was One Thousand (1,000)

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	1000	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: December 29, 2004

Signed: *Philip Dillon Hull*

Typed Name: Philip Dillon Hull

Capacity: Vice President

9 incorporations/amendments of amendment  
general business form  
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE  
12/30/2004 05:00  
CK: 25417 CT: 15879 BH: 784218  
1 @ 30.00 = 30.00 AMEND PROF # 2

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