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ARTICLES OF AMENDMENT (General Business)

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:

FILED EFFECTIVE
2003 APR 24 AM 8:44

1. The name of the corporation is:

DLF Enterprises Ltd.

2. The text of each amendment is as follows:

Article 8:

Two classes of stock may be issued by the corporation. Class "A" common shares shall have voting rights and may issue a total of 500,000 shares. Class "B" common shares shall be non-voting shares and may issue a total of 500,000 shares. Both class "A" and class "B" common shares shall share equally the net assets of the corporation upon dissolution.

3. The date of adoption of the amendment(s) was: _____

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 _____

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

Amended article	Shares for	Shares against

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 04-22-03

Signed: Dennis E. Lamphere

Typed Name: Dennis E. Lamphere

Capacity: Incorporator

Idaho Secretary of State
Department of Administration
P.O. Box 1000
Boise, Idaho 83720-1000

Web Page:

IDAHO SECRETARY OF STATE
04/24/2003 05:00
CK: 25997 CT: 3983 BH: 676598
1 @ 30.00 = 30.00 AMEND PROF # 2

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