



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE
2016 JAN -8 PM 2:33

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Hubble Engineering, 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 article being amended:

RESOLVED, FURTHER, that the Company confirms the authority of the following Officers to include, but not limited to the entering into agreements to borrow or lend money from or to related entities or third parties, as deemed necessary by the Officers in the best interest of the Company, and the execution of necessary documentation including, not limited to promissory notes for monies borrowed or loaned:

E. Don Hubble, President

3. The date of adoption of the amendment(s) was: December 2, 2015

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: 12/2/2015

Printed Name: E. Don Hubble, President

Signature: *E. Don Hubble*

Secretary of State use only

IDAHO SECRETARY OF STATE

01/08/2016 05:00

CK:33360 CT:140096 BH:1507749
1@ 30.00 = 30.00 AMEND PROF #2

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