



# ARTICLES OF AMENDMENT

## (General Business)

10 OCT 21 PM 2:23

STATE OF IDAHO  
SECRETARY OF STATE

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:

Davis Consulting Corporation

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 III of the Articles of Incorporation shall be amended and replaced in its entirety such that Article III will read as follows:

### ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is as follows: One Million (1,000,000) shares of common stock with voting rights, having no par value per share and said stock shall be nonassessable. The Corporation is authorized to hold its own shares of common stock as treasury stock.

3. The date of adoption of the amendment(s) was: October 15, 2010

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: Oct 15, 2010Signed: Rodney DTyped Name: Rodney DavisCapacity: President

Information of amendment  
at business print Revised 1/2004  
Web Form

10/21/2010 05:00  
CK: 6848 CT: 132309 BH: 1244101  
1 @ 30.00 = 30.00 AMEND PROF # 2

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