

CERTIFICATE OF AMENDMENT OF

CACTUS FLATS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated June 29, 19 89



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

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KNOW ALL MEN BY THESE PRESENTS:

THAT WE, the undersigned, natural persons of full age, citizens and residents of the United States of America, and being collectively all the shareholders of issued and outstanding stock of CACTUS PLATS, INC., have amended the original Articles of Incorporation dated September 30, 1988, and in support thereof submit the following Articles of Amendment:

I.

The name of the Corporation is CACTUS PLATS, INC ..

ARTICLE II.

The amendment so adopted is as follows:

Article I. of the original Articles of Incorporation is amended to read as follows:

The name of the Corporation shall be DESERT DESIGNS, INC.

ARTICLE III.

The amendment of the Articles of Incorporation was adopted by unanimous vote of the shareholders at a meeting held Friday, June 23, 1989.

ARTICLE IV.

The total number of shares issued and outstanding of Cactus Flats, Inc. is 500. All such shares were entitled to vote on the adoption of the amendment.

ARTICLE V.

At the meeting of shareholders held Friday, June 23, 1989, 500 shares were voted in favor of the amendment and 0 votes voted against the same.

ARTICLE VI.

The foregoing amendment affects a change in the name of the Corporation

IN WITNESS WHEREOF, the undersigned officers of CACTUS FLATS, INC., have executed these Amended Articles of Incorporation and certify to the truth of the facts herein stated, this 2302 day of June, 1989.

CACTUS FLATS, INC.

BY: Lung Valoure

ATTEST:

SECRETARY SECRETARY

STATE OF IDAHO)
) ss.
County of Jerome)

On this day of June, 1989, before me, the undersigned, a Notary Public in and for said County and State, personally appeared LUCY OSBORNE, the President and Secretary, respectively, of CACTUS FLATS, INC., known to me to be such officers of the Corporation whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that she executed the same on behalf of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year in this certificate first above written.

Mary Charges

STATE OF IDAHO

County of Jerome)

LUCY OSBORNE, being first duly sworn, deposes and says as follows:

That she is the Secretary of CACTUS FLATS, INC., and that the foregoing AMENDED ARTICLES OF INCORPORATION effect an amendment to the previous Articles of Incorporation of Cactus Flats, Inc., which amendment in the Amended Articles of Incorporation was duly adopted at a meeting of the shareholders of the corporation, by unanimous vote, held on June 23, 1989, and that the statements contained therein are true and correct.

Lucy Osborne

of ______, 1989.

NOTARY PUBLIC for Idaho