



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho 2006 OCT -5 AM 9:30
 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:

John's Paint & Glass, 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:

See attached.

3. The date of adoption of the amendment(s) was: October 2, 2006

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:

2 OCT. 06

Signed:

Typed Name: John Christner

Capacity: President

Articles of amendment
for business, print Revised 11/2004
Web Form
100

10/05/2006 05:00
CK: 4123 CT: 2982 BH: 978772
1 E 30.00 = 30.00 AMEND PROF # 2

93307

Articles 5 and 8 of the Articles of Incorporation are amended to read as follows:

Article 5. Capital Stock: The total authorized capital stock of the corporation will be ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00).

All stock shall be common stock and each share shall have equal relative rights, preferences and restrictions except the Board of Directors may designate certain shares as non-voting shares.

Article 8. Board of Directors. The Board of Directors shall consist of not less than two nor more than five individuals, with the number of directors to be designated in the By-Laws of the Corporation. The Board of Directors shall consist of two individuals who will serve until the next annual shareholder meeting or until their successors are elected and qualified. The directors' names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
John Christner	191 N. Mink Creek Road Pocatello, ID 83201
Jason Hampton	594 Willard Pocatello, ID 83201