



## 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**

09 NOV 20 AM 8:32

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

KY-ANI SUN, 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:

ARTICLE ONE OF THE ARTICLES OF INCORPORATION IS AMENDED TO READ AS FOLLOWS:

The name of the Corporation is Kyani, Inc.

3. The date of adoption of the amendment(s) was: October 29, 2009

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: November 16, 2009

Signed: *Scott R. Seedall*

Typed Name: Scott R. Seedall

Capacity: Vice President & General Counsel

Idaho Secretary of State  
Business and Consumer Services  
Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
11/20/2009 05:00  
CK: 5386 CT: 227199 DH: 1196227  
1 @ 38.00 = 38.00 AMEND PROF # 2

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