



ARTICLES OF AMENDMENT (General Business)

FILED/EFFECTIVE

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:

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Brown Consulting Group, inc.

2. The text of each amendment is as follows:

Amendment #1. The Articles of Incorporation, filed and recorded with the Secretary of State for the State of Idaho, show the current corporation name as:

Brown Consulting Group, inc.

As per Articles of Amendment recorded on January 16, 2002.

The outstanding stockholders and incorporators of Brown Consulting Group, inc.

Michael S. Brown
2449 Contact Ave. 50 shares
Hollister, ID 83301

Mark D. Brown
2449 Contact Ave. 50 shares
Hollister, ID 83301

Unanimously voted to amend the Articles of Incorporation, "Name of Corporation", to read: Mike Brown inc.

3. The date of adoption of the amendment(s) was: October 16, 2002

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

The number of shares outstanding and entitled to vote was 100 shares

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
#1	100	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: October 16, 2002

Signed: *Michael S. Brown*

Typed Name: Michael S. Brown

Capacity: CEO & Chairman of the Board

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general business.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
10/18/2002 05:00
CK: 1417 CT: 164319 BH: 576855
1 @ 30.00 = 30.00 AMEND PROF # 2

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