



Capacity: President

ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho corporation amends its articles of incorporation as follows:

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned 1. The name of the corporation is: Justeatlocal, 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 V is amended in its entirety to read: "The aggregate number of shares the corporation is authorized to issue is 1,000,000, consisting of 500,000 shares of Class A voting common stock and 500,000 shares of Class B non-voting common stock. Voting common stock represent the only shares entited to vote and each share has one vote. Except for voting rights, the rights of the holders of voting common stock and the holders of non-voting common stock are identical." The date of adoption of the amendment(s) was: November 13, 2012 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 Movember 13, 2012 Dated: Signed Typed Name: David Krick IDAHO SECRETARY OF STATE

11/16/2012 05:00 CK: 107213 CT: 276311 BH: 1347856 1 0 30.00 = 30.00 AMEND PROF # 2

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Web Form