

FILED EFFECTIVE



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:

2005 JUL 12 10:03 AM

1. The name of the corporation is:

Magic Glass & Interiors, 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:

Those parts of the Title and Article I of the Articles of Incorporation which provide that the name of the Corporation is "Magic Glass & Interiors, Inc." shall be amended to provide that the name of the Corporation is "TPK Associates, Inc."

3. The date of adoption of the amendment(s) was: June 9, 2005

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: June 9, 2005
Signed: Trent Kitley
Typed Name: Trent Kitley
Capacity: President

9/2004 form for articles of amendment
general business only Revised 11/2004

IDAH0 SECRETARY OF STATE
07/12/2005 05:00
CK: 4460 CT: 144059 BH: 020692
1 @ 30.00 = 30.00 AMEND PROF # 2

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