



ARTICLES OF AMENDMENT
(General Business)

FILED EFFECTIVE

2015 SEP 22 PM 2:27

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

Allen Investment Corporation (C185251)

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:

Articles 1 through 5 are affirmed and remain unchanged. New Articles 6 and 7 are added as follows:

Article 6: Transfers of the stock of the Corporation are subject to certain restrictions as stated in the Bylaws of the Corporation which are incorporated herein by this reference. A copy of the Bylaws is on file with the Corporation and available for inspection at the offices of the Corporation.

Article 7: Each voting share of the stock of the Corporation will have one vote when held by an eligible shareholder. However, the Bylaws of the Corporation contain restrictions on who may be a shareholder of the Corporation and restrictions on which shareholders are eligible to vote on matters voted on by the shareholders. Additionally, the Bylaws contain requirements for super majorities to approve certain matters voted on by the shareholders. The terms of the Bylaws are incorporated herein by this reference. A copy of the Bylaws is on file with the Corporation and available for inspection at the offices of the Corporation.

3. The date of adoption of the amendment(s) was: January 1, 2015

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: July 1, 2015

Signed: Roger H. Allen

Typed Name: Roger H. Allen

Capacity: President

Form 3 of Amendment
 2015 Business Form Revised 11/2004

IDAHO SECRETARY OF STATE
09/22/2015 05:00
 CK: 3225716 CT: 172099 BH: 1493320
 1@ 30.00 = 30.00 AMEND PROF #2
 1@ 20.00 = 20.00 EXPEDITE C #3

C185251