



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:

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STATE OF IDAHO

1. The name of the corporation is:

HAWAIIANVACATION.COM *INC.*

2. The text of each amendment is as follows:

Article 2:

Amended to read: "1,000 Shares" - "From 100,000 Shares"

Article 3:

Amended to read: "500 Riverview Drive, Boise, Idaho 83712" - From 1101 W. River Street, Ste. 110, Boise, Idaho 83702

3. The date of adoption of the amendment(s) was: January 1, 2003

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 _____

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

Amended article	Shares for	Shares against
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 2/25/2003

Signed: [Signature]

Typed Name: DAVID ARMSTRONG

Capacity: PRESIDENT

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general_business.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
02/25/2003 05:00
CK: CASH CT: 137569 BH: 665027
1 0 30.00 = 30.00 AMEND PROF 1 2

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