



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

09 DEC -7 PM 2:37

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Alloway Enterprises, 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:

The ARTICLE IV shall be amended to read as follows:

This corporation shall have authority to issue an aggregate of two million (2,000,000) shares of stock. This corporation shall have one (1) class of stock. The class, aggregate number and par value per share of the shares which the corporation is authorized to issue are as follows:

Class: Common
Number: 2,000,000
Par Value Per Share: No par value

Each share of common stock will have one vote with equal rights to distributions, and equal rights to the net assets of the corporation upon liquidation. ■

3. The date of adoption of the amendment(s) was: _____

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: 11/24/09

Signed: J. Ray Olson

Typed Name: J. Ray Olson

Capacity: President

iforms/arts of amendment
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
12/08/2009 05:00
CK: 44367 CT: 116899 BH: 1198239
1 @ 38.00 = 38.00 AMEND PROF # 2

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