

# ARTICLES OF AMENDMENT

FILED EFFECTIVE

To the Secretary of State of the State of Idaho

2003 JUL 15 AM 8:45

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: DAYBREAK MARKETING, INC
2. The text of each amendment is as follows:

## Paragraph III

The address of the registered office of this corporation is 1302 E. Cougar Creek, Meridian, ID 83642. The name of the registered agent at such address is Tim R. Wood.

## Paragraph VII

The number of directors for the Corporation shall be two, and shall be elected and serve for a term as set forth in the By-Laws of the Corporation.

3. The date of adoption of the amendment(s) was: July 11, 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.

☐ The number of shares outstanding and entitled to vote was: 10,000

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

Amended Article	Shares for	Shares against
III	10,000	0
VII	10,000	0

Dated: 7-11-03

Signed by: Tim R. Wood

Its: President  
(Capacity of signer)

Customer Acct #:

(If using a pre-paid account)

Secretary of State use only

IDAH0 SECRETARY OF STATE

07/15/2003 05:00  
CK: 3507 CT: 122102 BH: 691066  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C100845