



ARTICLES OF AMENDMENT (General Business)

FILED/EFFECTIVE

JAN 29 PM 1:52

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:

Perpetual Metals, Inc.

2. The text of each amendment is as follows:

Name to be changed to DKH, Inc.

3. The date of adoption of the amendment(s) was: 1/29/02

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

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 1/20/03

Signed: Lisa Marie Howell

Typed Name: Lisa Marie Howell

Capacity: President

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Revised 07/2002

Web Print

IDAHO SECRETARY OF STATE
01/29/2003 05:00
CK: CASH CT: 166938 BN: 659002
1 @ 30.00 = 30.00 AMEND PROF 1 3

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