



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2014 NOV 28 AM 9:31

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:

High Desert Research Group, 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:

FOURTH - The aggregate number of shares which the Corporation shall be authorized to issue is One Million Ten (1,000,010) shares of the par value of one cent (\$.01) per share. The authorized common stock shall consist of "Class A Voting Common Stock" and "Class B Non-Voting Common Stock" as authorized as provided below. The two classes of common stock are identical as to rights, except that the Class B Non-Voting Common Stock does not have voting rights. The total number of shares that the corporation is authorized to issue is: (a) 10 shares of Class A Voting Common Stock, \$.01 par value; (b) 1,000,000 shares of Class B Non-Voting Common Stock, \$.01 par value.

All outstanding shares of the Corporation's Common Stock, as of the date hereof, shall be classified and reissued, on a pro rata basis, as all of the foregoing shares.

Fully paid stock of this Corporation shall not be liable to any call and is non-assessable. +

3. The date of adoption of the amendment(s) was: 11/25/2014

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

IDAHO SECRETARY OF STATE

11/28/2014 05:00

CK:129490 CT:79744 BH:1451039
1@ 30.00 = 30.00 AMEND PROF #7

Dated: November 25, 2014

Signed: Darin Moon

Typed Name: Darin Moon

Capacity: President

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al business pmd Revised 11/2004
Web Form

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