## FILED EFFECTIVE

## AMENDMENT OF ARTICLES OF INCORPORATION OF ECOANALYSTS, INC.

2017 JUN 29 PM 12: 17
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code § 30-29-1001 et seq., and Article 7.5 of the By-laws of EcoAnalysts, Inc., an Idaho Corporation, the Board of Directors, by unanimous written consent, hereby agree that Paragraph 4 of the Articles of Incorporation, shall be amended to read as follows:

1. The aggregate number of shares which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares, without par value. The stock shall be nonassessable.

This amendment shall supersede and replace AVHICLE 4 of the Articles of Incorporation of EcoAnalysts, Inc., dated December 5, 1994.

The foregoing resolution is duly adopted by the unanimous written consent of the Board of Directors of EcoAnalysts, Inc.

This amendment of the Articles of Incorporation may be signed by each of the Board of Directors in counter-parts.

DATED this 19 day of June, 2017.

**BOARD OF DIRECTORS:** 

Aco Solot

GARY LESTER

PATRICK G. BARRETT

IDAHO SECRETARY OF STATE 06/29/2017 05:00

CK:119 CT:333377 BH:1591322 16 30.00 = 30.00 AMEND PROF #2

16 20.00 = 20.00 EXPEDITE C #3

AMENDMENT OF ARTICLES OF INCORPORATION - 1

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