

ORIGINAL



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

2005 NOV 21 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:

SMOKEHOUSE, 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:

ARTICLE XI

The number of directors of the corporation shall be fixed by the Bylaws of the Corporation. The Amended Board of Directors shall consist of (2) two directors whose names and addresses are as follows:

1. MAX STORCH, President/Secretary
 424 Sixth Street
 Wallace, Idaho 83873
2. SHEILA JENKINS, Vice President/Treasurer
 424 Sixth Street, Wallace, Idaho 83873

3. The date of adoption of the amendment(s) was: November 1, 2005

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: November 1, 2005

Signed: Max Storch

Typed Name: Max Storch

Capacity: President

Corporation's name of amendment
 general business, pmd Revised 11/2004

IDAMO SECRETARY OF STATE
 11/21/2005 05:00
 CK: 3830 CT: 13640 BH: 923129
 1 @ 30.00 = 30.00 AMEND PROF # 2

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