

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

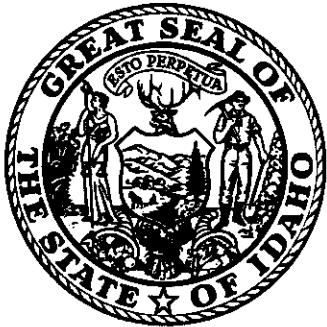
**OZ ARCHITECTURE OF DENVER, INC.**

File Number C 168513

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from OZ ARCHITECTURE OF DENVER, INC. to **OZ ARCHITECTURE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 22, 2013



*Ben Ysursa*

SECRETARY OF STATE

By

*D. Johnson*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2013 MAR 22 PM 1:52

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 08/22/2006, authorizing it to transact business in the State of Idaho under the name of: OZ Architecture of Denver, Inc.
2. Its corporate name has been changed to: OZ Architecture, Inc.
3. The name which it shall use hereafter in the State of Idaho is: OZ Architecture, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_.

Dated: 03/08/2013 Corporation Name: OZ Architecture, Inc.

Signature: Eduardo A. Ibanez

Typed Name: Eduardo A. Ibanez

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Q:\NonPublic\Forms\AmendedCertOfAuth\pdf  
amendedcertofauth.pdf  
Revised 07/2002  
Web Form

IDAHO SECRETARY OF STATE  
03/22/2013 05:00  
CK: NONE CT: 1157 BH: 1365945  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 4

C168513



I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE, AMENDED AND RESTATED ARTICLES OF INCORPORATION, INCLUDING A NAME CHANGE, WERE FILED ON DECEMBER 31, 2012, WITH A DELAYED EFFECTIVE DATE AND TIME OF DECEMBER 31, 2012 AT 11:59 P.M. CHANGING THE CORPORATE NAME OF

OZ ARCHITECTURE OF DENVER, INC.  
(COLORADO CORPORATION)

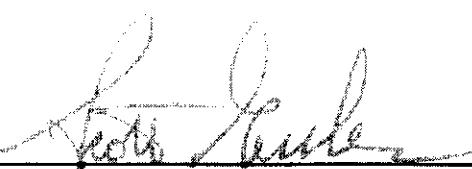
TO

OZ ARCHITECTURE, INC.  
(COLORADO CORPORATION)

I FURTHER CERTIFY THAT A STATEMENT OF CORRECTION WAS FILED ON FEBRUARY 11, 2013 CORRECTING THE CASE LETTERING OF THE CORPORATE NAME TO BE

OZ Architecture, Inc.

Dated: March 20, 2013

  
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SECRETARY OF STATE