



ARTICLES OF AMENDMENT (General Business)

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:

FILED EFFECTIVE
2003 JUN 18 AM 8:56
DEPARTMENT OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Barcon, Inc

2. The text of each amendment is as follows:

Section Eight of the Articles of Incorporation shall be amended to reduce the number of directors from 3 (three) to two (2)

Eighth: The number of directors constituting the board of directors is two (2)

3. The date of adoption of the amendment(s) was: May 1, 2003

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 66,666

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	66,666	

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: June 12th,

Signed: Ben M Nelson

Typed Name: Ben M Nelson

Capacity: President

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general business.p65
Revised 07/2002

Was from

IDAHO SECRETARY OF STATE
06/18/2003 05:00
CK: 7831 CT: 110658 BH: 686669
1 @ 38.00 = 38.00 AMEND PROF # 2

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