

2016 MAR -9 AM 10:44

ARTICLES OF AMENDMENT

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Title 30, Chapter 29, Part 10, Idaho Code, The Shop, Inc. an Idaho corporation formed by the filing of Articles of Incorporation with the Secretary of State of Idaho on July 14th, 1978 as Filing C58882 hereby amends its Articles of Incorporation to add the following Article VII:

"VII.

LIMITATION ON ISSUANCE OF SHARES;
SHAREHOLDERS AGREEMENT

The Corporation shall not issue any shares of stock of the Corporation in addition to the 100 shares of stock of the Corporation issued and outstanding as date of the adoption of the Articles of Amendment adding this Article VII; all of such issued and outstanding shares of the stock of the Corporation are subject to the terms of that certain Shareholders Agreement between Fred Kingsland and Victoria Kingsland dated February 19, 2016."

The above amendment was adopted on March 8, 2016 by The Shop, Inc. and the undersigned owners of all of the issued and outstanding shares of stock of The Shop, Inc.

March 8, 2016

THE SHOP, INC.

By: Fred Kingsland
Fred Kingsland, President

Fred Kingsland
Fred Kingsland, Shareholder

Victoria Kingsland
Victoria Kingsland, Shareholder

IDaho SECRETARY OF STATE
03/09/2016 05:00

CK:3677090 CT:172093 BH:1517532
1@ 30.00 = 30.00 AMEND PROF #2
1@ 20.00 = 20.00 EXPEDITE C #3

C 58882