

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2012 DEC 27 AM 10:19

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:

Highland Valley Company, Inc. (C 112708)

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 I is deleted and replaced by the following:

The name of the corporation is Highland Canyon Company, Inc., and its duration shall be perpetual.

3. The date of adoption of the amendment(s) was: December 24, 2012

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: December 26, 2012Signed: Bart W. HarwoodTyped Name: Bart W. Harwood, Secretary

Capacity: _____

iforms starts of amendment,
at business,pmid Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
12/27/2012 05:00
CK: NONE CT: 22597 BH: 1353057
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C112708