

ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho

11 APR 19 AM 9:30

| | Pursuant to Title 30, Chapter 1, Idaho Code, the und corporation amends its articles of incorporation as fo | lows: SECRETARY OF STALL |
|---|--|--|
| 1. | The name of the corporation is: | STATE OF IDAHO |
| • | VISION REAL ESTATE, INC. | |
| | If the corporation has been administratively dissolved and available for use, the amendment(s) below must include | |
| 2. | The text of each amendment is as follows: | |
| | ARTICLE 1 - AMENDED TO READ - AMENDED AS FOLLOWS: VISION REAL ESTATE HOLDING COMPANY | |
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| 3. | 3. The date of adoption of the amendment(s) was: 4/19/11 | |
| 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. | | herefore, adopted by the |
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| | | fusing pre-paid account) |
| | | Secretary of State use only |
| Dated: 4/19/11 Signed: | | IDAHO SECRETARY OF STATE 04/19/2011 05 # 00 CK: 657484 CT: 172899 BH: 1269872 1 2 30.08 = 38.00 AMEND PROF # 5 |
| | apacity: CEO, INCORPORATOR | |

Web Form

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