



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

13 JAN 11 AM 9:08

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

EcoBuild Construction Incorporated

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:

Change of legal business name to EcoBuild Construction Management Incorporated to better embrace the business focus and mission which is the construction management of energy efficient new construction, remodel and retrofit projects.

3. The date of adoption of the amendment(s) was: 01/01/2012

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: 01/01/2012

Signed: *Matthew D Fletcher*

Typed Name: Matthew D Fletcher

Capacity: President

30amendarts of amendment
ad business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
01/11/2012 05:00
CK: 2214 CT: 251264 BH: 1305614
1 @ 30.00 = 30.00 AMEND PROF # 2

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