



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2015 APR 13 PM 2:26

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The Louie Corp

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 Eight is amended to add last sentence: With a unanimous vote of the stockholders (sometimes called shareholders) any Board Member may and will be removed. End of amendment; no post script.

Article Fourteen is amended to add paragraph (e): With a unanimous vote of the stockholders (sometimes called shareholders) any Officer may and will be removed. End of amendment; no post script.

3. The date of adoption of the amendment(s) was: April 13, 2015

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: April 13, 2015

Signed: John J Piccotti

Typed Name: John Louis Piccotti

Capacity: Officer, Treasurer

Information of amendment, at business end Revised 1/2004 Web Form

IDAHO SECRETARY OF STATE

04/14/2015 05:00

CR:3044 CT:307779 BH:1470732
10 30.00 = 30.00 AMEND PROF #2

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