

210



ARTICLES OF AMENDMENT (General Business)

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:

FILED EFFECTIVE

2005 JAN -6 PM 0:13

1. The name of the corporation is:

George "Rex" Williams Co.

2. The text of each amendment is as follows:

Article #1 is amended to read:

The name of the corporation shall be:

Workers Compensation Services, Inc.

Also, the mailing address is amended from P.O. Box 2265 to P.O. Box 2266. This is due to a fire at the Idaho Falls Post Office which resulted in a change for some boxholders. The remainder of the mailing address, including the ZIP Code, is unchanged.

3. The date of adoption of the amendment(s) was: January 1, 2005

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 1-3-05

Signed: George Rex Williams

Typed Name: George Rex Williams

Capacity: Secretary

5 Corp/Volunteers of Amendment
 General Business p45
 Revised 07/2002

IDAHO SECRETARY OF STATE
01/06/2005 05:00
CK: 1289 CT: 185006 DN: 785685
1 @ 38.00 = 38.00 AMEND PROF # 2

C137814