

ARTICLES OF AMENDMENT

FILED EFFECTIVE

1. The name of the corporation is Steven C. Verby, Attorney at Law, P.A. JAN 13 2003 PM 1:51

2. The text of each amendment is as follows: STATE OF IDAHO

Article 1 is amended as follows: the name of the corporation is Verby Ventures, Chartered.

Article 3, Purpose, is amended to read as follows:

Purpose: The corporation is organized to engage in all business purposes for which corporations can conduct business in the State of Idaho, including but not limited to the purchase and sale of investments; the buying and selling of real property; the development and production of intangible intellectual property, whether such be writings, books, articles, compact discs, recordings or together methods of mass communication.

Article 4, Powers, is amended to read as follows:

Powers: The corporation may exercise the powers and privileges now or hereafter conferred upon corporations by Idaho law.

Article 5, Qualifications of Shareholders, is amended to read as follows:

The shareholders of the corporation shall be individuals who are licensed, eligible, or can be licensed to practice law in the State of Idaho. All shares of any shareholder who ceases to qualify shall be sold or transferred in accordance with these articles or the Bylaws and Resolutions of the corporation.

3. The date of the adoption of the amendment(s) was: January 5, 2003.

4. The number of shares outstanding and entitled to vote was 100.

Amended Article	Shares For	Shares Against
One	100	0
Two	100	0
Three	100	0
Four	100	0

Dated: January 5, 2003

Signature: Steve Verby

Typed Name: Steven C. Verby

Capacity: Owner, President

IDAHO SECRETARY OF STATE
02/20/2003 05:00
CK: 1190 CT: 89390 BH: 664036
1 @ 36.00 = 36.00 AMEND PROF # 2

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