

FILED

MARK'S MARINE, INC.

99 DEC 14 11:06

ARTICLES OF AMENDMENT CHANGING CORPORATE NAME

1. The name of the corporation is Mark's Marine, Inc.
2. The provisions of Article 1 of the Articles of Incorporation of Mark's Marine, Inc. shall be amended to provide as follows:

The official name of the corporation shall be changed from Mark's Marine, Inc., to MM, Inc.

3. The date of adoption of this amendment is December 5, 1999.
4. This amendment was approved by the shareholders of the corporation on December 5, 1999.
5. A total of 2500 shares of common voting stock of the corporation were outstanding and entitled to vote on the date of adoption of this amendment. There were no shares authorized or outstanding in any class except the common shares referenced above. The vote on the issue of changing the name of the corporation as indicated above was unanimous with a total of 2500 votes being cast in favor of the amendment.
6. The total number of shares voting in favor of the amendment was sufficient for approval of the amendment changing the name of the corporation to MM, Inc.

7. Dated this 10th day of December, 1999. IDAHO SECRETARY OF STATE



Mark P. Gagnier, President and Director

12/14/1999 09:00
CK: 2622 CT: 45640 BH: 273452

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