

ORIGINAL

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:

1. The name of the corporation is: Auto LAB, Inc.
2. The Articles of Incorporation are amended as follows:

Article 2: The number of shares the corporation is authorized to issue:

One Hundred Thousand (100,000).

Each outstanding share of stock shall be surrendered to the corporation. 24,000 new shares of stock, of the same class, will be issued to the shareholder for each share of old stock.

3. The date of adoption of the amendment was: April 1, 2004.

4. Manner of adoption: The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1005(4)(a), Idaho Code, and was, therefore, adopted by the board of directors, by unanimous vote.

Dated:

April 1, 2004

Signed:

Larry Bailey
Larry Bailey, President,
Board of Directors

IDAHO SECRETARY OF STATE
08/02/2004 05:00
CK: 10% CT: 181155 DH: 758684
1 @ 30.00 = 30.00 AMEND PROF # 2

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