



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
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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

EKC, Inc.

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:

1. Article VI is hereby amended by the addition of a new sentence, to follow the existing text:
"Shareholders shall be entitled to cumulate their votes for directors."

2. A new Article IX is added, which states in its entirety:

"Article IX -- Amendment

These Articles may be amended, provided that the amendment receive the affirmative vote or written consent of shareholders holding two-thirds (2/3) of the outstanding shares."

3. The date of adoption of the amendment(s) was: Effective May 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, 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: June 6, 2005

Signed: [Signature]

Typed Name: Brian Ellsworth

Larry Kincaid

Capacity: Shareholders

Information of amendment
at business pmd Revised 11/2004

IDAHO SECRETARY OF STATE
08/30/2005 05:00
CK: 44873 CT: 1626 BH: 909834
1 @ 30.00 = 30.00 AMEND PROF # 2

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