



**ARTICLES OF AMENDMENT  
(General Business)**

05 SEP 26 PM 3:03

SECRETARY OF STATE  
STATE OF IDAHO

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:

ProMark Brands 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:

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is two thousand (2,000) of common stock, par value \$1.00 per share. The holders of common stock shall have one vote per share and shall not be entitled to cumulate their votes in the election of officers.

3. The date of adoption of the amendment(s) was: January 25, 2006

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: 9-25-06Signed: Robert YoshidaTyped Name: Robert YoshidaCapacity: President

IDaho SECRETARY OF STATE  
09/26/2006 05:00  
CK: 9616 CT: 20168 BH: 977242  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3