

FILED EFFECTIVE

ARTICLES OF AMENDMENT (General Business)

2013 NOV -5 AM 8:37

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:

1st Choice Cabinetry 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:

1st Choice Cabinetry Inc, an Idaho profit corporation ("Corporation"), adopts the following amended and restated Article of Incorporation ("Article").

Article II

The aggregate number of shares which the Corporation shall have the authority to issue is one hundred (100) shares of no-par value common stock. Said shares shall be of one class only. Issuance of shares should be set forth according to the Bylaws.

3. The date of adoption of the amendment(s) was: November 4, 2013

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: November 4, 2013Signed: Lori FogleTyped Name: Lori FogleCapacity: Board of Directors Chairman

Idaho's articles of amendment,
a business form Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
11/05/2013 05:00
CK: 3136 CT: 235313 BH: 1396818
1 @ 38.00 = 38.00 AMEND PROF # 2

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