



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

2005 OCT -5 AM 8:55

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

McCall Tile Works, 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:

Article XII

Amendments

Section II: The official name of the corporation is amended from McCall Tile Works, Inc. abn Little Pine Art Company to Artisan Works, Inc. This action has been approved by Majority vote of the stockholders on September 12, 2005 and adopted by the Board of Directors on September 12, 2005.

3. The date of adoption of the amendment(s) was: September 12, 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: 9-23-05

Signed: Vielane Van Noy

Typed Name: Vielane Van Noy

Capacity: Secretary / Treasurer

plm/lets of amendment
all business pnd Revised 11/2004

IDAHO SECRETARY OF STATE
10/05/2005 05:00
CK: 1325 CT: 192320 RH: 915294
1 @ 30.00 = 30.00 AMEND PROF # 2

C150850