



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:

2012 DEC 11 AM 8:39
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Verdi Wealth Planning, 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 2 is hereby amended and restated to read in its entirety as follows:

"Article 2. The number of shares of common stock the Corporation is authorized to issue is One Thousand (1,000) shares, of which One (100) shares shall be Voting Common Stock and Nine Hundred (900) shares shall be Non-voting Common Stock."

3. The date of adoption of the amendment(s) was: December 8, 2012

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: 12-8-2012

Signed: C. Verdi

Typed Name: Craig Verdi

Capacity: President

310mstarts of amendment
a business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
12/11/2012 05:00
CK: 25164 CT: 151040 BH: 1350881
1 @ 30.00 = 30.00 AMEND PROF # 2

C154443