## ARTICLES OF AMENDMENT

(General Business)

## FILED EFFECTIVE

<sup>2006</sup> JUN 29 AM 9: 20 To the Secretary of State of the State of Idaho

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: AFTARY OF STATE
STATE OF IDAHO 1. The name of the corporation is: Riley's Lawn Service 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 1. The name of the corporation shall be: Riley's Enterprises Inc. 3. The date of adoption of the amendment(s) was: June 27, 2006 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 June 27, 2006 Dated: 0 139840 Signed: Typed Name: Shawn Riley

Capacity: President

IDAHO SECRETARY OF STATE 06/29/2006 05:00 X: 49615 CT: 182796 BH: 962749 0 38.88 = 38.88 AMEND PROF # 2