



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2010 MAR -2 AM 10: 18

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

SECRETARY OF STATE
STATE OF IDAHO

- 1. The name of the corporation is:
PROJECT HEAD STRONG, 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:

The name of the non-profit corporation is changed to ProHelmet, Inc.

- 3. The date of adoption of the amendment(s) was: February 24, 2010

- 4. Manner of adoption (check one):

- Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
 - a. The number of directors entitled to vote was: 4
 - b. The number of directors that voted for each amendment was: 4
 - c. The number of directors that voted against each amendment was: 0

- The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
 - a. The number of members entitled to vote was: _____
 - b. The number of members that voted for each amendment was: _____
 - c. The number of members that voted against each amendment was: _____

Customer Acct #:
(if using pre-paid account)
Secretary of State use only

Dated: March 1, 2010
 Signature: *Debra K. Kristensen*
 Typed Name: Debra K. Kristensen
 Capacity: Secretary-Treasurer

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Revised 10/2003

IDAHO SECRETARY OF STATE
 03/02/2010 09:37
 CK: 3119 CT: 242112 BH: 1209856
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Web Form

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