



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:

99 MAR 15 AM 11:02
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: American Glass Tinting, Inc.

2. The text of each amendment is as follows:

Change name of corporation to Idaho Trading Corp.

99 MAR 19 AM 10:08
SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: March 5, 1999

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

03/19/1999 09:00
CX: 6885768 CT: 112836 BH: 198746

1 @ 38.00 = 38.00 AMEND PROF # 2

C 98098

Dated: 3-13-99

Signed by: [Signature]

Its President

(Capacity of signer)

American Glass Tinting, Inc.

Special Meeting of the Board of Directors

March 5, 1999

99 MAR 19 AM 10:08
SECRETARY OF STATE
IDAHO

A motion by George Wells to sell the assets pertaining to American Glass Tinting, Inc. to James W. Walling, Jr. for a selling price of \$32,500.00. \$16,250.00 to be paid at closing, \$16,250.00 to be paid at \$337.00 per month at 9% interest to be escrowed at Pioneer Title Co. of Boise, Idaho. The name of American Glass Tinting, Inc. to be changed to Idaho Trading Corp.

After discussion, the notion was seconded by Mark Wells. A vote was called and it was voted unanimously to approve the motion and to sell toe assets pertaining to American Glass Tinting and to change the name of the group to Idaho Trading Corp.

The meeting was adjourned at 9:15p.m., March 5, 1999.


George H. Wells
President