

2012 SEP 24 PM 3:46

ARTICLES OF AMENDMENT

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is Verby Ventures, Chartered.
2. The text of each amendment is as follows:

Article 1 is amended as follows: the name of the corporation is Verby Mediation and Arbitration Services, Inc.

Article 3, Purpose, is amended to read as follows:

Purpose: The corporation is organized to engage in all business purposes for which corporations can conduct business in the State of Idaho, including but not limited to the purchase and sale of investments; the buying and selling of real property; the development and production of intangible intellectual property, whether such be writings, books, articles, compact discs, recordings or together methods of mass communication. In addition, the corporation will provide mediation and arbitration services.

Article 5, Qualifications of Shareholders, is amended to read as follows:

The shares of the corporation shall be held only by natural persons who are citizens of the United States.

Article 9, Initial Director, is amended to read as follows:

The corporation shall have two members of the board of directors. Their names and addresses are as follows:

Steve Verby
1517 Northshore Drive
Sandpoint, ID 83864

Tamara Verby
1517 Northshore Drive
Sandpoint, ID 83864

3. The date of adoption of the amendments is September 21, 2012.

IDAHO SECRETARY OF STATE
09/24/2012 05:00
CK: 1141787 CT: 172899 BH: 1341048
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4. The manner of adoption was by vote of the shareholders and the number of shares outstanding and eligible to vote was 100.

Amended Article	Shares For	Shares Against
One	100	0
Two	100	0
Three	100	0
Five	100	0
Nine	100	0

Dated: September 21, 2012

Signature:  _____

Typed Name: Steven C. Verby

Capacity: President