

FILED EFFECTIVE
EFFECTIVE

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:

12/17/04 3:56

STATE
OF IDAHO

1. The name of the corporation is:

LIDSTROM, POTTER & CO., P.A.

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 NOW BE THE LIDSTROM GROUP, P.A.

3. The date of adoption of the amendment(s) was: NOVEMBER 1, 2004

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: DECEMBER 15, 2004

Signed: Donald Lidstrom

Typed Name: DONALD M. LIDSTROM

Capacity: MANAGING & SOLE MEMBER

Form 100
Amendments to articles of incorporation
of a business, pma, Revised 11/2/2004
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IDABAD SECRETARY OF STATE
03/17/2005 05:00
CX: 5113 CT: 119356 BH: 799183
10 30.00 = 30.00 AMEND PROF # 2

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