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ARTICLES OF AMENDMENT (General Business)

2008 APR 22 PM 1:58

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: **STATE OF IDAHO**

FILED EFFECTIVE

1. The name of the corporation is:

The Secretarial Source, 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:

Change of corporate name to:
Boise Executive Suites, Inc.

3. The date of adoption of the amendment(s) was: April 1, 2008

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: April 22, 2008Signed: *Sebrina M. Chevalier*Typed Name: Sebrina M. ChevalierCapacity: President

Idaho Secretary of State
Business and Revenue 11/2004

Web Form

IDAHO SECRETARY OF STATE
04/22/2008 05:00
CK: 185286 CT: 172899 BH: 1111330
1 @ 30.00 = 30.00 AMEND PROF # 2

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