



## **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:

1. The name of the corporation is:

## Hardrock Fireplaces & Gallery, 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:

## Article I

**CORPORATE NAME**

The name of this corporation is Hardrock Fireplaces & Granite, Inc.

3. The date of adoption of the amendment(s) was: 07/26/2006

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)

Dated: 7-28-06

Signed: Constance Warner

Typed Name: Margaret Warne

Capacity: PRESIDENT

1 07/28/2006 05:00  
CK: 871294 CT: 172899 BH: 967347  
1 @ 30.00 = 30.00 AMEND PROF # 2

C160719