



# ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

09 APR 24 AM 8:15

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Whitewater Pizza and Pasta, 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 1 is amended to change the name of the corporation to "Cool Water, Inc."

3. The date of adoption of the amendment(s) was: April 22, 2009.

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.

Dated:

Signed:

Typed Name:

Capacity:

4/22/09  
Terry Hayden  
Terry Hayden  
President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Articles of Amendment  
for business, pmd Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
04/24/2009 05:00  
CK: 27088 CT: 13079 BH: 1167414  
1 E 38.00 = 38.00 AMEND PROF # 2

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