



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

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:

08 OCT -8 AM 9:30

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hammerfest Skies, 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:

The name of the corporation shall be changed to "Bearsford Holdings Corporation."

3. The date of adoption of the amendment(s) was: 9/20/2008

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: 9/20/2008

Signed:

Typed Name: Bret H. Beresford-Wood

Capacity: President

Amendments of incorporation
for all business units Revised 11/2004
Web Form
e-File

10/08/2008 05:00
CK: 1027 CT: 214012 BH: 1139252
10 30.00 = 30.00 AMEND PROF # 2

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