



# ARTICLES OF AMENDMENT (General Business)

**FILED/EFFECTIVE**

01 JAN -4 PM 3:35

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:

CLERK OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Nu World Group Corporation

2. The text of each amendment is as follows:

ARTICLE IX. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 8970 W. DUCK LAKE DRIVE, BOISE IDAHO 83704, and the name of its initial registered agent at the office is DAVE LEADER.

ARTICLE X. BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
DAVE LEADER	8970 W. DUCK LAKE DR. BOISE, IDAHO 83704

ARTICLE XI. INCORPORATOR

DAVE LEADER  
8970 W. DUCK LAKE DR. BOISE, IDAHO 83704

3. The date of adoption of the amendment(s) was: 12/21/00

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12/21/00

Signed by:

Its

Charles E. Howard  
Board member Charles Howard

(Capacity of signer)

IDAHO SECRETARY OF STATE

12/22/2000 09:00  
CK: NO CHECK NO CT: 138923 BH: 368472

1 @ 30.00 = 30.00 AMEND PROF # 3

C136482

January 2, 2001

01 JAN -4 PM 3:31

Secretary of State  
P.O. Box 83720  
Boise, Idaho 83720-0080


SECRETARY OF STATE  
STATE OF IDAHO

Re: Requested information

Dear Kerri;

Per your request, I am forward the following statement/information for attachment to the Articles of Amendment that was filed with your office on December 22, 2000.

I, David E. Leader, residing at 8970 W. Duck Lake Drive, Boise, Idaho 83714, do hereby accept and agree to be the registered agent and Chairman of the Board of Directors of Nu World Group Corporation, an Idaho Corporation.

  
David E. Leader

Date: 1/2/01