

FILED EFFECTIVE

2014 MAY 15 PM 2:02

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BAY SHORE SYSTEMS, INC.**

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code Section 30-1-1006, the undersigned corporation hereby submits the following Amendment(s) to the corporation's Articles of Incorporation.

- 1. The name of the corporation is **BAY SHORE SYSTEMS, INC.**
- 2. Article IV shall be amended so that, as amended, it shall be as follows:

**ARTICLE IV
SHARES**

The Corporation is authorized to issue one million (1,000,000) shares of common stock, ten thousand (10,000) of which shall be voting shares and nine hundred ninety thousand (990,000) of which shall be nonvoting shares. Except for voting rights, all of such shares shall be identical in all respects.

- 3. The amendment to the Articles of Incorporation does not provide for an exchange, reclassification, or cancellation of issued shares.
- 4. The date of adoption of the Amendment was: May 9, 2014
- 5. The Amendment was adopted by:
 - () The Incorporator. Shareholder action was not required.
 - () The Board of Directors. Shareholder action was not required.
 - (xx) Duly approved Shareholder action in accordance with the provisions of Title 30, Idaho Code.
- 6. These Articles shall be effective upon filing.

BAY SHORE SYSTEMS, INC.

Dated: May 15, 2014

By [Signature]
William H. Minabe, President

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ARTICLES OF AMENDMENT - 1

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