



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

03 JUL -1 PM 1:02

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned **SECRETARY OF STATE**
corporation amends its articles of incorporation as follows: **STATE OF IDAHO**

1. The name of the corporation is:

DC Smith Productions Incorporated

2. The text of each amendment is as follows:

Article 2: The aggregate number of shares the corporation is authorized to issue shall be 10,000, all of which shall be common voting stock.

3. The date of adoption of the amendment(s) was: May 6, 2003

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:

Amended article	Shares for	Shares against
-----------------	------------	----------------

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 6, 2003

Signed:

Deborah Courson Smith

Typed Name: Deborah Courson Smith

Capacity: President

g:\corpforms\arts of amendment...
general business.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
07/01/2003 05:00
CK: none CT: 39360 BH: 688936
1 @ 38.00 = 38.00 AMEND PROF # 2

C14728 b