



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 MAY -4 AM 9:03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

M.E. Grace & Associates, Incorporated

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 article being amended:

Article 8 of the Articles of Incorporation, as amended, is hereby amended to read in its entirety as follows:

The number of directors constituting the board of directors of the Corporation shall be determined as provided in the Corporation's Bylaws, provided that it shall be no less than one (1) and no greater than nine (9).

3. The date of adoption of the amendment(s) was: April 16, 2018

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: April 16, 2018

Printed Name: Larry Johnson, President

Signature: [Signature]

Secretary of State use only

IDAHO SECRETARY OF STATE

05/04/2018 05:00

CK:5156 CT:357271 BH:1641928
1@ 30.00 = 30.00 AMEND PROF #2

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