



ARTICLES OF AMENDMENT (General Business)

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:

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: DAVIS CONSULTING CORPORATION

2. The text of each amendment is as follows:

Article III of the Articles of Incorporation shall be amended and replaced in its
entirety such that Article III will read as follows:

ARTICLE III

The aggregate number of shares which the Corporation shall have
authority to issue is as follows: One Million (1,000,000) shares of common stock
with voting rights, having no par value per share and said stock shall be
nonassessable.

3. The date of adoption of the amendment(s) was: November 19, 2001

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 100

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

Amended article	Shares for	Shares against
III	100	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 11-26-01

Signed: Rodney Davis

Typed Name: Rodney Davis

Capacity President

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general business.p65
Revised 1/2001

IDAHO SECRETARY OF STATE
01/04/2002 05:00
CK: 1411 CT: 132389 DH: 430825
1 @ 30.00 = 30.00 AMEND PROF # 2

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