



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

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:

04 APR 30 AM 10:48
RECEIVED
STATE OF IDAHO

1. The name of the corporation is:

Saddletree Custom Framing, Inc.

(No. C136837)

2. The text of each amendment is as follows:

The name of the Corporation shall be "Saddletree, Inc."

3. The date of adoption of the amendment(s) was: April 29, 2004

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 and 100 voted for the amendment

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: April 30, 2004

Signed: Steve Gentling

Typed Name: Steve Gentling

Capacity: President

General Business PGS
Revised 07/2002

IDAHO SECRETARY OF STATE
04/30/2004 05:00
CK: 84636 CT: 20522 RH: 742444
1 0 30.00 = 30.00 AMEND PROF # 2

C136837