

Typed Name: Brian Curry

Capacity:

Secretary

ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho

2005 APR 17 AM

	Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:
1.	The name of the corporation is: SECRETARY OF STATE STATE OF IDAHO
	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 amendment is as follows:
	C2C Inc herby amends its articles of incorporation to change The name from C2c Inc. to C2C Holdings Inc.
3.	The date of adoption of the amendment(s) was: 08 February 2006
4.	Manner of adoption (check one):
••	mariner of adoption (check one).
	The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.
	Customer Acct #:
	(if using pre-paid account)
	Secretary of State use only
Dat	ed: 08 February, 2006
Sig	ned: 08 February, 2006 IDAHO SECRETARY OF STATE VALUE OF STATE VA

CK: 1014 CT: 199293 BH: 949488 1 8 30.00 = 30.00 AMEND PROF # 3

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