

FILED EFFECTIVE

AMENDMENT TO ARTICLES OF INCORPORATION

OF

TYNN, CORP

08 JAN 24 AM 8:35
SECRETARY OF STATE
STATE OF IDAHO

We, the undersigned, being all of the shareholders of TYNN, CORP., do consent to the special meeting held at the office of the corporation on Tuesday, January 8, 2008, at the hour of 9:00 o'clock A.M. of said day, for the purpose of amendment of Article I of the Articles of Incorporation of said corporation.

That the following Resolution was duly adopted at said special meeting of the shareholders:

That ARTICLE I, NAME, of the Articles of incorporation of the within named corporation be, and the same is hereby amended to read as follows:

ARTICLE I, NAME: That the name of this Corporation shall be and is: TYNNCO, INC.

All of the shareholders being personally present at said consent special meeting of the shareholders of the corporation did vote in the affirmative for the adoption of said Resolution and that the same was duly and regularly adopted as an amendment to the Articles of Incorporation and the name of the corporation, as amended, is hereby adopted.

That no other amendments to the Articles of Incorporation were made.

097645
IDAHO SECRETARY OF STATE
01/24/2008 05:00
CK: 1886 CT: 180589 DH: 1896189
1 30.00 = 38.00 AMEND PROF # 2

My Commission Expires: _____