FILED EFFECTIVE

AMENDMENT TO ARTICLES OF INCORPORA FIGSS
SECRETARY OF STATE
OF STATE OF IDAHO

TYNN, CORP

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.

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IDAHO SECRETARY OF STATE
01/24/2008 05:00
CK: 1886 CT: 180589 BH: 1896189
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DATED this 8th day of January, 2008.

TYNN, CORP.

President, Roger M. Duffin

Secretary, Don D. Duffin

STATE OF IDAHO) ss.
County of Minidoka)

On this day of January, 2008, before me, the undersigned, a Notary Public in and for said State, personally appeared Roger M. Duffin and Don D. Duffin, the Officer, Directors an all shareholders of the above-named corporation that executed the foregoing instrument and acknowledged said instrument to be so executed and on behalf of the within named corporation; and that they are the only shareholders of said corporation, holding One Hundred Percent of the stock thereof and on oath stated that they were authorized to execute said instrument on behalf of said corporation and affixed the corporate seal of said corporation thereto.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official Notary Seal the day and year in this certificate set forth first above.

(SEAL)

Notary Public

Residing at

My Commission Expires: