

ARTICLES OF AMENDMENT (GENERAL BUSINESS)

2012 SEP -6 AM 9: 11

To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned amends its articles of incorporation as follows: SECRETARY OF STATE OF IDAHO

- 1. The name of the corporation is: OBRIEN, INC.
- 2. The text of each amendment is as follows:

Article III

The name and address in the State of Idaho of this corporation's initial agent for service of process is:

Brandy O'Brien 5431 Highway 2 Priest River, Idaho, 83856

The address of the corporation is also 5431 Highway 2 Priest River, Idaho, 83856.

Article IV

Any shares previously issued shall be null and void and reissued in the names of the new owners as set forth in the Articles of Incorporation on file and on the books of the corporation. The number of shares shall be 10,000.

Article VI

This corporation is to be entirely owned by two people Brandy O'Brien and Debbie Schermer. These two shareholders will own all the shares of stock in this corporation.

There will be 2 (two) Directors:

Brandy Obrien, President and Debbie Schermer, Secretary/Treasurer.

- 3. These changes were adopted this 16th day of January 2012.
- 4. The manner of adoption:

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator and board of directors of the Corporation.

Furthermore, the only shareholders are the outgoing owners and they have approved the transfer of ownership.

IDAHO SECRETARY OF STATE

99/06/2012 05:00

CK: 1412 CT: 274811 BH: 1338776
1 8 38.60 = 38.60 AEND PROF # 2

C120785

We hereby declare that we are the people who executed the foregoing Articles of Amendment, which execution is our act and deed. The Articles of Amendment were unanimously approved by the shareholders.

Outgoing Owners:

TRACY OBRIEN.

Incorporator/Shareholder

JULIE OBRIEN,

Incorporator/Shareholder

Incoming Owners:

BRANDY OBBIEN, President Owner/Director/Shareholder

DEBBIE SCHERMER, Secretary/Treasurer

Owner/Director/Shareholder