



## ARTICLES OF AMENDMENT (General Business)

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:

08 NOV 28 AM 8:37

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

North west Cat and Linc, Inc.

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:

*name change:*  
*"Intermountain Minerals", Inc.*

3. The date of adoption of the amendment(s) was: 11-17-08

4. Manner 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

Dated: 11-17-08

Signed:

*Randall D. Mattson*

Typed Name: Randall D. Mattson

Capacity: President

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general business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
11/28/2008 05:00  
CK: 6641 CT: 231823 BH: 1146298  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

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