

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 08 NOV 12 AM 8:31 LIMITED LIABILITY COMPANY SECRETARY OF STATE STATE OF IDAHO

(Instructions on back of application)

1.	The name of the limited liability company is:					
		Golden Eagle Stone LLC				
	If the L longer ava	LC has been administratively dissolved and ilable for use, #3 below must include an a	the name is n mendment of n	ame.		
2.	The date the articles of organization were filed was:		2/1/2008			
	COMPLETE ONLY TH	HE APPLICABLE ITEMS				
3.	The name of the limited	read:				
	The contract of	· .				
4.	The management of the limited liability company shall henceforth be vested in: Manager(s) Members					
5.	The information on the managers/members shall be amended as follows:					
	<u>Name</u>	<u>Address</u>	Add	<u>Delete</u>	<u>Other</u>	
	Randy Matson	14601 Hwy. 5 St. Maries, Idaho 83861		7		
						
					· · · · · · · · · · · · · · · · · · ·	
6.	Signature of at least or	ne manager, if any, or at least one				
	Signature:			Secretary of State use only		
	acity: member/registered	agent 2 3				
Sign	ature: Suce Mil	agent Accopylorms/lic forms/lamend domes/lic pmd Revised 08/2004	11 CK:	IDAHO SECRETA /12/200 2417 CT: 946 88.00 = 30.0	08 05:00 07 BH: 1144068	
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