

98 JAN 20 AM 10:57
SECRETARY OF STATE
STATE OF IDAHO

Grimshaw Enterprises, Inc.
P.O.Box 702
Lewiston, Idaho 83501

FILED
98 JAN 12 AM 11:54
SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
Statehouse- Room 203
Boise, Idaho 83720

January 8, 1998

Re: Request for Corporate name change

Shareholders present:
Sharon Grimshaw
Greg Grimshaw

Shareholders entitled to vote:
Sharon Grimshaw
Greg Grimshaw

Date of meeting: December 31, 1997

Articles of Amendment

The corporate officers of Grimshaw Enterprises, Inc. have decided to change the name of Grimshaw Enterprises, Inc. to **SOLID SURFACE FABRICATORS, INC.** The two required shareholders voted in favor of the name change on December 31, 1997. None voted against.

The corporate officers would like the name change to be in effect as of January 1, 1998.

Sincerely


Greg Grimshaw
Secretary/Treasurer

IDAHO SECRETARY OF STATE
01/20/1998 09:00
CK: 8434 CT: 92866 BH: 74221
1 @ 30.00 = 30.00 AMEND, PROF

C 116363