

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 AUG -4 A 9: 31

| corporation amends its articles of incorporation | • • • |
|--|---|
| 1. The name of the corporation is: | SECRETARY OF STATE STATE OF IDAHO |
| 2. The text of each amendment is as follows: | |
| AIPINE DESIGNS BIKES FUC | |
| | • |
| | 129/12 = 5 129/12 |
| The date of adoption of the amendment(s) was: | 127/03 |
| 4. Manner of adoption (check one): | PH 2: |
| The amendment consists exclusively of matters which do not require shareholder action returned to section 30-1-1002, 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. | |
| The number of shares outstanding and entitled to vote was | |
| The number of shares cast for and against each amendment was: | |
| Amended article Shares for Shares against | |
| | Customer Acct #: C /388 73 (if using pre-paid account) |
| 7129/03 | Secretary of State use only |
| Dated: | - Theorem |
| Signed: Toley Les | IDAHO SECRETARY OF STATE 08/15/2003 05:00 |
| Typed Name: Toby Feuling | CK: 2582 CT: 154855 BH: 696681 |
| Capacity: <u>President</u> | 1 9 20.00 = 20.00 CORP SUR # 3 |

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