

## **ARTICLES OF AMENDMENT**

(General Business)

## FILED EFFECTIVE

2005 MAR 31 AM 9: 20

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:   |
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| 1. | The name of the corporation is:  |
|    | Embroidered Images, 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:  |
|    | The name of the company is amended to be: Embroidered Images and Promotions, Inc.  |
|    | 2. Officers are amended to be: Sandra J. Hawkins - President   |
|    | Carey G. Hawkins - Vice-President Sandra J. Hawkins - Secretary  |
|    | Sandra J. Hawkins - Secretary  |
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|    | 03/29/05   |
| 3. | The date of adoption of the amendment(s) was: 03/29/05   |
| 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.                                     |
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|    | Customer Acct #:   |
|    | (if using pre-paid account)  |
|    | Secretary of State use only  |
| D: | ated: March 29, 2005   |
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|    | gned: LUCLYCL CYCLO BE IDAHO SECRETARY OF STATE  93/31/2005 05:00  |
|    | IDAHO SECRETARY OF STATE  ##################################   |
| C  | apacity: President C129411   |