



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

2005 MAY 10

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:

1. The name of the corporation is:

STORE 1751, 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:

ARTICLE I. NAME OF THE CORPORATION

The name of the corporation is 1751, INC ("Corporation").

3. The date of adoption of the amendment(s) was: MAY 12, 2005

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: MAY 12, 2005

Signed: Randy Pounds

Typed Name: RANDY POUNDS

Capacity: PRESIDENT

Amendments of amendment
at business pma Revised 1/2004

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05/18/2005 05:00
CK: 2737 CT: 188925 BH: 811032
1 E 30.00 = 30.00 AMEND PROF # 2

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