## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

**OF** 

CUFFS BE GONE, INC.

Pursuant to the Idaho Business Corporation Act, the following Articles of Amendment to it Articles of Incorporation are adopted by Cuffs Be Gone, Inc.

I.

The name of the corporation is Cuffs Be Gone, Inc.

П.

The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on April 26, 2001, in the manner prescribed by the Idaho Business Corporation Act and the bylaws of the corporation.

Article III is amended to provide as follows: The purpose of the corporation is to transact the business of insurance and bail bonds and all other related business which is lawful under the laws of the state of Idaho.

M.

The number of shares of common stock of the corporation outstanding at the time of the adoption of the above amendment was 3000 and the number of shares entitled to vote on the amendment was 3000.

IV.

The number of shares of common stock that voted for the above amendment was 3000 and the number of shares of common stock that voted against the amendment was 0.

V.

The designation, number of shares, and voting results of each class of stock of the corporation entitled to vote on the above amendment as a class were as follows: None.

IDAHO SECRETARY OF STATE

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VĮ.

Any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be affected in the following manner. None.

VII.

The manner in which the above amendment affects a change in the amount of stated capital of the corporation, and the amount of stated capital as changed by such amendment, are as follows: No change.

Dated this 30 day of Apr. 7 2001.

CUFFS BE GONE, INC.

By Kell Sullivan
Res President

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