



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
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE
2008 APR 24 AM 11:59
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Troy McClain and Company, 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:

We are changing our corporate name to The McClain Company, Inc.

3. The date of adoption of the amendment(s) was: April 23, 2008

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: April 24, 2008

Signed: [Signature]

Typed Name: Crystal McClain

Capacity: President

Electronic of amendment
at business end. Received 11/20/04

Web Form

IDAHO SECRETARY OF STATE
04/24/2008 05:00
CK: 1767 CT: 222386 BH: 1111732
1 @ 38.00 = 38.00 AMEND PROF # 2

C154331

Apr. 24. 2008 11:49AM