



# 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**  
01 JUN 25 PM 2:22  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Low Carb Outfitters, Inc.

2. The text of each amendment is as follows:

The name of the corporation shall be changed to Stillwater Ranch, Inc.

3. The date of adoption of the amendment(s) was: 6/21/2001

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant 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 100,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
Article 1	100,000	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/26/2001 09:00  
CK: 3332 CT: 148078 BH: 484048

1 @ 38.00 = 38.00 AMEND PROF # 2

Dated: 6/21/2001  
Signed: *Daniel D. Lauer*  
Typed Name: Daniel D. Lauer  
Capacity President

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general business p65  
Revised 1/2001

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