



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

2006 JUL -3 PM 2:19

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Day and Night Manufacturing, 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 3: (street address) 5459 Deer Flat Road, Nampa, ID 83686
(registered agent) James J. Stewart

Article 5: (corporation address) 5459 Deer Flat Road
Nampa, ID 83686

3. The date of adoption of the amendment(s) was: June 29, 2006

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: June 29, 2006

Signed: James J. Stewart

Typed Name: James J. Stewart

Capacity: President

9/20/04 amendments of amendment
 general business and Revised 11/2004

IDAHO SECRETARY OF STATE *K*
 07/03/2006 05:00
 CK: 31678 CT: 130488 BH: 963346
 1 @ 30.00 = 30.00 AMEND PROF # 2

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