

FILED EFFECTIVE

2013 NOV 14 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

PPS COMPANY, INC.

NANCY LYN KELLER and KEVIN J. KELLER hereby certify that:

1. They are the president and secretary, respectively, of PPS COMPANY, INC., an Idaho corporation.

2. Article III of the Articles of Consolidation, which serve as the Articles of Incorporation for this corporation and by which this corporation was formed, is amended, and the text of such amendment is as follows:

ARTICLE III

The name of the corporation shall be KELLER HOLDINGS, INC., and its duration shall be perpetual.

3. The foregoing amendment of the Articles of Consolidation (Incorporation) has been duly approved by the shareholders and board of directors on the 8th day of November, 2013, in the manner required by Idaho law (specifically Chapter 1, Title 30, Idaho Statutes,) and as required by the Articles of Incorporation.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders. The total number of shares outstanding and entitled to vote is 1360, all of which are common stock, and all of which voted in favor of said amendment by unanimous written consent on the 8th day of November, 2013.

PPS COMPANY, INC.

By

Nancy Lyn Keller
NANCY LYN KELLER, President

By

Kevin J. Keller
KEVIN J. KELLER, Secretary

IDAHO SECRETARY OF STATE
11/14/2013 05:00
CK: 18937 CT: 146047 BH: 1397964
1 @ 30.00 = 30.00 AMEND PROF # 2

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