

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2006 DEC 20 AM 8:43

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hailey Coffee 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:

The name of the corporation shall be changed to Leo Enterprises, Inc.

3. The date of adoption of the amendment(s) was: December 18, 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: December 18, 2006Signed: Typed Name: Adam B. KingCapacity: Attorney for Company

Idaho Secretary of State
 Articles of Amendment
 at business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE
 12/20/2006 05:00
 CK: 4725 CT: 94558 BH: 1020725
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