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ARTICLES OF AMENDMENT (General Business)

2007 JAN 10 PM 2:21

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:

Boulder Mountain Clayworks, 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 1 is hereby amended to read:

Article 1. The name of the corporation shall be Boulder Mountain Clay and Art Gallery, Inc.

3. The date of adoption of the amendment(s) was: January 2, 2007

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: January 9, 2007

Signed: Susan W. Ward

Typed Name: Susan W. Ward

Capacity: President

3/2/07 10:00 AM
a 2/2/07 10:00 AM
Revised 11/2004

IDAHO SECRETARY OF STATE
01/10/2007 05:00
CK: 3853 CT: 288345 BH: 1825449
1 @ 38.00 = 38.00 AMEND PROF # 2

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