

2002 NOV 20 11:30 AM
ARTICLES OF AMENDMENT CHANGING CORPORATE NAME

1. The name of the corporation is Hospitality MFG, Inc.
2. The provisions of Article 1 of the Articles of Incorporation of Hospitality MFG, Inc. shall be amended to provide as follows:

The official name of the corporation shall be changed from Hospitality MFG, Inc., to Hospitality Manufacturing, Inc.

3. The date of adoption of this amendment is November 22, 2002.
4. This amendment was approved by the shareholders of the corporation on November 22, 2002.
5. A total of 10,000 shares of common voting stock of the corporation were outstanding and entitled to vote on the date of adoption of this amendment. There were no shares authorized or outstanding in any class except the common shares referenced above. The vote on the issue of changing the name of the corporation as indicated above was unanimous with a total of 10,000 votes being cast in favor of the amendment.
6. The total number of shares voting in favor of the amendment was sufficient for approval of the amendment changing the name of the corporation to Hospitality Manufacturing, Inc.

7. Dated this 22 day of November, 2002.

Darren Miller President.
Darren Miller, President and Director

IDaho SECRETARY OF STATE
12/02/2002 05:00
CK: 3481 CT: 45640 BH: 648655
1 @ 38.00 = 38.00 AMEND PROF # 2

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