



ARTICLES OF AMENDMENT (General Business)

FILED

JAN 13 10 46 AM '00

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:

1. The name of the corporation is: 3L Wood Design, Inc.

2. The text of each amendment is as follows:

1. Name Change to: Kitchen's Plus, INC.

3. The date of adoption of the amendment(s) was: 01-12-00

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☒ The number of shares outstanding and entitled to vote was 720

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
1.	720	0

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

01/13/2000 09:00
CX: 2940 CT: 125195 BH: 281360

1 @ 38.00 = 38.00 AMEND PROF # 2

C78099

Dated: 01-13-00

Signed by: Melwyn Sengel
Its PRESIDENT

(Capacity of signer)

Revised 7/98
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