



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

**08 FEB 22 AM 8:48**

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:

GALE LIM CONSTRUCTION, 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: GALE LIM HOLDINGS, INC.

3. The date of adoption of the amendment(s) was: February 1, 2008

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: February 20, 2008

Signed: *Gale Lim*

Typed Name: Gale Lim

Capacity: President

Information of amendment  
all business paid Received 11/20/04  
Web Form

IDAHO SECRETARY OF STATE  
02/22/2008 05:00  
CK: 58691 CT: 138174 DH: 1100813  
1 @ 38.00 = 38.00 AMEND PROF # 2

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