

FILED EFFECTIVE

2016 MAY 18 PM 3:12

**ARTICLES OF AMENDMENT
OF
EUCON CORPORATION**

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Title 30, Chapter 1, Idaho Code, known as the Idaho Corporation Act (the "Act"), the following Articles of Amendment to the Articles of Incorporation of EUCON CORPORATION (the "Corporation") are submitted for filing.

**ARTICLE I
Name**

The name of the corporation is Eucon Corporation.

**ARTICLE II
Amendments**

The following amendments shall replace the existing Articles of Incorporation, as amended, in their entirety:

**1.
Name**

The name of the corporation is Eucon Corporation (the "Corporation").

**2.
Duration**

The period of duration of the Corporation is perpetual.

**3.
Purposes and Powers**

3.1 Purposes. The Corporation is organized to conduct any lawful business permitted under the Act. The Corporation may conduct its business in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district, or possession of the United States, or by the foreign country.

3.2 Statutory Powers. The Corporation, subject to specific written limitations or restrictions imposed by the Act or by these Articles of Incorporation, shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs.

**4.
Authorized Shares**

4.1 Class and Number. The Corporation is authorized to issue 300,000 shares of common stock (no par value).

C 48589

4.2 Voting Rights. Common Shares shall have unlimited voting rights and each outstanding share of Common Stock is entitled to one vote on each matter voted at a shareholders meeting.

4.3 Consideration for Shares. Shares may be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation. The good faith determination of the Board of Directors that the consideration received or to be received for the shares to be issued is adequate shall be conclusive insofar as the adequacy of consideration relates to whether the shares are validly issued, fully paid, and nonassessable.

5.

Preemptive Rights

There shall be no preemptive rights of any shareholders.

6.

Cumulative Voting

At each election for directors, every shareholder owning Common Shares shall be entitled to vote in person or by proxy the number of Common Shares held by such shareholder for as many persons as there are directors to be elected. No cumulative voting for directors shall be permitted.

7.

Liability of Directors

The personal liability of a director to the Corporation or its shareholders for monetary damages for conduct as a director is eliminated to the fullest extent permitted by law.

8.

Indemnification

8.1 Indemnification. The Corporation shall indemnify an individual made a party to a proceeding because the individual is or was a director or officer against liability incurred in such proceeding to the fullest extent permitted by law.

8.2 Expense Reimbursement. The Corporation shall, to the fullest extent permitted by law, pay for or reimburse the reasonable expenses incurred by a director or officer who is a party to a proceeding in advance of final disposition of the proceeding.

9.

Bylaws/Consistency

The power to alter, amend, or repeal the Bylaws, or to adopt a new set of Bylaws, shall be as set forth in the Bylaws. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation which are not inconsistent with the Act or these Articles of Incorporation.

10.**Amendments to Articles of Incorporation**

The Corporation reserves the right from time to time to amend, alter, or repeal any provision in its Articles of Incorporation in any manner now or hereafter permitted by the Act or any other applicable statute.

11.**Registered Office and Registered Agent**

11.1 **Registered Office.** The street address of the registered office of the Corporation is 4201 Snake River Avenue, Lewiston, Idaho, 83501.

11.2 **Registered Agent.** The name of the registered agent of the Corporation, an individual resident of the State of Idaho whose business office is at the above address, is: BRIEN DEATLEY.

12.**Number of Directors**

The number of directors constituting the Board of Directors of this Corporation will be fixed in the manner specified in the Corporation's Bylaws.

ARTICLE III**Adoption and Approval**

These amendments were adopted on May 6, 2016. The amendments were duly approved by a unanimous vote of the Board of Directors and the Shareholders of the Corporation in accordance with the requirements of the Act.

Dated: May 6, 2016, 2016.

EUCON CORPORATION
an Idaho corporation

By: Brien Deatley
BRIEN DEATLEY, President

IDAHO SECRETARY OF STATE
05/18/2016 05:00

CK:PREPAID CT:3048 BH:1529215
1@ 30.00 = 30.00 AMEND PROF #2