



# ARTICLES OF AMENDMENT

## (General Business)

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:

2007 JAN 16 AM 10:39

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

HOLTON HOMES, 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 - FIRST: The name of the corporation is Holton Properties, Inc.

(THIS AMENDMENT IS MADE EFFECTIVE JANUARY 1, 2007.)

3. The date of adoption of the amendment(s) was: NOVEMBER 30, 2006

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.

Dated: 12/1/06  
 Signed: DAVE L. HOLTON  
 Typed Name: DAVE L. HOLTON  
 Capacity: PRESIDENT

Customer Acct #:  
 (if using pre-paid account)

Secretary of State use only

Information of amendment  
All Business Form  
Web Form

106354  
 IDAHO SECRETARY OF STATE  
 01/16/2007 05:00  
 CK: 13881 CT: 95540 BH: 1026306  
 1 0 30.00 = 30.00 AMEND PROF # 2