



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

JAN 21 PM 2:21

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Frank, Corp

2. The text of each amendment is as follows:

Frank, Corp.

3. The date of adoption of the amendment(s) was: December 31, 2003

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 _____

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

Amended article	Shares for	Shares against
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 1/20/04

Signed: [Signature]

Typed Name: Frank Creasey

Capacity: President

g:\corp\forms\articles of amendment
general business.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
01/22/2004 05:00
CK: 36699 CT: 7289 BH: 722924
1 @ 38.00 = 38.00 AMEND PROF 12

Web: Frank

ORIGINAL

C147874