



# 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:

**FILED EFFECTIVE**

1. The name of the corporation is:

Silver Creek Distillers, 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:

Silver Creek Distiller, Inc. hereby amends its corporate name to "Distilled Resources, Incorporated" and is stylized "DRinc."

3. The date of adoption of the amendment(s) was: June 1, 2005

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: 2506E 05  
 Signed:   
 Typed Name: Philip Ottley  
 Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Amendments pmd Revised 11/2004  
 at business pmd

IDAHO SECRETARY OF STATE  
 06/13/2005 05:00  
 CK: 7474 CT: 189612 BH: 815768  
 1 @ 30.00 = 30.00 AMEND PROF # 2

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