

FILED EFFECTIVE



# ARTICLES OF AMENDMENT (General Business)

11 FEB -7 PM 12:44

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:

4 POLAR BEAR 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 is amended  
to read Rosa's Inc.

3. The date of adoption of the amendment(s) was: October 10 - 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: 02-03-2011

Signed: Rosa Oviedo

Typed Name: Rosa Oviedo

Capacity: president

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general business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
02/07/2011 05:00  
CK: 1323 CT: 255228 DH: 1258879  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C158181