



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2015 JAN 21 AM 11:17

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:

Hubble Group, 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 6: The Company confirms the authority of the following Officers to include, but not limited to, the entering into agreements to borrow or lend money from or to related entities or third parties, as deemed necessary by the Officers in the best interest of the Company, and the execution of necessary documentation including, not limited to, promissory notes for monies borrowed or loaned:

E. Don Hubble, CEO 701 S Allen St. Ste 104 Meridian, ID 83542

Jerry Livingston, Treasurer "

Jennifer Davis, Secretary "

3. The date of adoption of the amendment(s) was: January 16, 2015

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: 01/16/2015

Signed: E. Don Hubble

Typed Name: E Don Hubble

Capacity: CEO

2015/01/21 11:17 AM
ID: 4154
P: 2
Web Form

IDAHO SECRETARY OF STATE

01/21/2015 05:00

CK:2510564 CT:172099 BH:1458032

1@ 30.00 = 30.00 AMEND PROF #2

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