

FILED EFFECTIVE



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:

06 SEP 27 AM 10:45

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

A & S Enterprises 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:

A & S Enterprises issues 100 shares of common stock which represents 100% ownership at this time. The shares are issued as follows:

Lois Horr 80 shares

1039 Abbey Lane

Boise, Id 83705

Jesse Newman 20 shares

4238 Choctaw Way

Boise, Id 8709

The following appointments are made: Jesse Newman, President. Linda Newman, Vice President. Lois Horr, Secretary/Treasurer

3. The date of adoption of the amendment(s) was: September 24, 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.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9/24/2006

Signed: Jesse Newman

Typed Name: Jesse Newman

Capacity: President

Information of amendment at business.pwd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
09/27/2006 05:00
CK: 522 CT: 284886 BH: 977438
1 @ 38.00 = 38.00 AMEND PROF # 2

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