



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

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1. The name of the corporation is:

KT Manufacturing, 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 article being amended:

Article 6:

The aggregate number of shares which the Corporation shall have the authority to issue is Two Thousand Five Hundred (2500) shares of common stock of the Corporation ("Common Stock"), without par value. All shares of Common Stock are eligible to vote, and there shall be no other class or shares of stock in the Corporation.

3. The date of adoption of the amendment(s) was: February 22, 2024

4. Manner of adoption (choose one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: 2/22/2024

Printed Name: Kay M. Lyman, President

Signature: 

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