

Dated:

Signed:

Typed Name:

Lance A.

Capacity: \_\_Incorporator

Loveland

## 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:

1. The name of the corporation is:

Figaro's	Italian	Kitchen,	Corp
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2. The text of each amendment is as follows:

Article 1: The name of the corporation shall be MF, Corp

3. T	ne date of adoption of the	he amendment(s) v	<sub>vas:August</sub>	27, 2002	
. N	. Manner of adoption (check one):				
	The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.				
Σ	None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.				
	The number of shares outstanding and entitled to vote was				
	The number of shares cast for and against each amendment was:				
	Amended article	Shares for	Shares against		
			J	Customer Acct #:	
				(if using pre-paid account)	
	,			Secretary of State use only	

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IDAHO SECRETARY OF STATE

08/28/2002 05:00

CK: 7859 CT: 3788 BH: 485166

1 @ 39.98 = 39.98 AMEND PROF # 2

MEDIEFECT VE

(145)225