

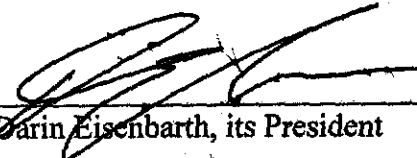
STATEMENT OF INTEREST EXCHANGE OF
ZAMZOW'S, INC.

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, as officers of Zamzow's, Inc., an Idaho corporation ("Zamzow's"), affirm the following information in accordance with the Idaho Business Corporation Act, Section 30-18-305:

1. The name of the company that has reorganized and transferred its ownership interests is Zamzow's, Inc., an Idaho corporation;
2. The name of the company that has acquired all the ownership interests is Zamzow's Business Group, Inc., an Idaho corporation;
3. This Statement of Interest Exchange shall be effective on October 1, 2009 at 8:00 a.m.;
4. A plan of reorganization was unanimously approved by the shareholders and Board of Directors of Zamzow's in accordance with the Idaho Business Corporation Act, 30-18-301, et. seq.
5. No amendments to Zamzow's Articles of Incorporation were approved or made in conjunction with the plan of reorganization.

ZAMZOW'S, INC.
an Idaho corporation


By: Darin Eisenbarth, its President


By: Boone Seal, its Secretary

IDAHO SECRETARY OF STATE
01/12/2010 05:00
CK: 1734 CT: 14917 BH: 1203133
1 @ 30.00 = 30.00 AMEND PROF # 2

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