



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:

09 MAR 25 PM 1:06

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

IEC Group, Inc. (C120586)

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:

Section 2 of the Articles of Incorporation is amended as follows to eliminate authorized preferred shares as none have been issued and to reduce the number of authorized common stock shares:

Section 2. Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of common, voting stock with no par value.

All other terms and conditions of the Articles of Incorporation shall remain in effect.

3. The date of adoption of the amendment(s) was: March 17, 2009

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: 3/17/2009

Signed: T. Andrew Fujimoto

Typed Name: T. Andrew Fujimoto

Capacity: President

iforms/articles of amendment
at business.paid Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
03/25/2009 05:00
CK: 5822 CT: 85549 BN: 1162921
1 @ 38.00 = 38.00 AMEND PROF # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

C120586

FILED EFFECTIVE