



# ARTICLES OF AMENDMENT FILED EFFECTIVE

## (General Business)

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2004 MAY 24 PM 2: 32

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:

STATE OF IDAHO

1. The name of the corporation is:

Hubble Engineering, 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:

RESOLVED, FURTHER, that, the Company confirms the authority of the following Officers to include, but not limited to, the entering into agreements to borrow or lend money from or to related entities or third parties, as deemed necessary by the Officers in the best interests of the Company, and the execution of necessary documentation including, but not limited to, promissory notes for monies borrowed or loaned:

E. Don Hubble President  
Ross Patterson Secretary & Treasurer

RESOLVED, FURTHER, that the Company appoints the following Manager(s) of the Company in the states noted:

Matthew Schultz Manager - Idaho

3. The date of adoption of the amendment(s) was: May 10, 2004

4. 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.

☐ 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

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: May 20, 2004

Signed: Ross Patterson

Typed Name: Ross Patterson

Capacity: Secretary & Treasurer

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general business.prid  
Revised 10/2003  
Web Form

IDAHO SECRETARY OF STATE  
05/24/2004 05:00  
CK: 182286 CT: 179487 DH: 746795  
1 @ 38.00 = 38.00 AMEND PROF # 2  
1 @ 28.00 = 28.00 EXPEDITE C # 3

C 87799