

ARTICLES OF AMENDMENT

(General Business)

2095,411 11 11 11 11 11 11 11

A)	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:
	Headley, 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:
	The incorporation name of Headley. Inc. is misspelled and this amendment makes correction of this error. The correct spelling shall be "Hedley, Inc.".
3.	The date of adoption of the amendment(s) was31 May 2005
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
Dat	ed: 31 May 2005
Sigi	ned: Justine R. Cheung
	ed Name: Justine R. Cheung
Cap	ned Name: Justine R. Cheung Dudy Seaugh in Deacity. Incorporator
	IDAHO SECRETARY OF STATE

10 30.00 = 30.00 AMEND PROF # 2

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