



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2015 DEC -3 AM 11:43

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The Louie Corp

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 article being amended:

The original version of Article Six is replaced and shall read in its entirety: In compliance with Idaho State Code 30-29-201, "Incorporators. One (1) or more persons may act as the incorporator or incorporators of a corporation by delivering articles of incorporation to the secretary of state for filing." The only incorporator of The Louie Corp is John Louis Piccotti.

Address:

John Louis Piccotti
3007 N. Eldorado St.
Boise, ID 83704

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3. The date of adoption of the amendment(s) was: December 3, 2015

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: December 3, 2015

Printed Name: John Louis Piccotti

Signature: John L Piccotti

Secretary of State use only

IDAHO SECRETARY OF STATE
12/03/2015 05:00

CK:3087 CT:307779 BH:1502687
1@ 30.00 = 30.00 AMEND PROF #2

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