



ARTICLES OF AMENDMENT (General Business)

2015 MAR 20 PM 3:48

SECRETARY OF STATE
STATE OF IDAHO

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:

Hubble Group, 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:

Article 6: 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 interest of the Company, and the execution of necessary
documentation, including but not limited to, promissory notes and loan agreements for monies borrowed or
loaned:

E. Don Hubble, President & CEO -- 701 S. Allen Street, #104, Meridian, ID 83642

Jerry Livingston, Secretary & Treasurer -- 701 S. Allen Street, #104, Meridian, ID 83642

3. The date of adoption of the amendment(s) was: March 16, 2015

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: 03/16/2015Signed: *Edwin Don Hubble*Typed Name: Edwin Don HubbleCapacity: President & CEO

placemats of amendment
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE

03/20/2015 05:00

CK:2684008 CT:172099 BH:1467267

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C 133389

CONSENT RESOLUTION
OF
HUBBLE HOMES, LLC

THE UNDERSIGNED, being the Sole Director and Shareholder of Hubble Group, Inc. and the Sole Member of Hubble Homes, LLC, an Idaho limited liability company (the "Company"), does hereby take and authorize the following action.

WHEREAS, the undersigned believes the actions authorized hereunder on behalf of the Company are in its best interests and are in accordance with the purpose of the Company;

NOW, THEREFORE, the following actions are hereby authorized:

1. RESOLVED, that the Sole Member of the Company hereby confirms that the following individuals shall remain as Managers of the Company:

E. Don Hubble, Manager

2. FURTHER RESOLVED, that the Sole Member of the Company hereby designates the following individuals to act as Authorized Agents for the Company, with the authority to execute necessary loan documentation, including but not limited to promissory notes and loan agreements for money borrowed or loaned, sign all checks for the disbursement of funds, to sign earnest money contracts with house buyers, to sign loan documentation for the financing of individual homes or lots as necessary to close or transfer property in the ordinary course of business for the Company:

Jerry Livingston, Secretary and Treasurer

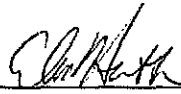
3. FURTHER RESOLVED, that the Company indemnifies the Managers, and Authorized Agents of the Company and holds him/her harmless of any claim, losses or damage that they may incur as a result of his/her capacity as a Manager or Authorized Agent of the Company in execution of any and all duties therein.

4. RESOLVED, FURTHER, that any person or entity can rely upon the foregoing upon presentation of a copy (or extract hereof) of this Resolution certified by any member.

IN WITNESS WHEREOF, the undersigned has signed this Consent Resolution authorizing the foregoing actions effective as of the ~~25th day of July 2013~~. *19th day of March 2015*

By: Hubble Group Inc., Sole Member

By: Hubble Homes, LLC, Manager



E. Don Hubble, Sole Director and Shareholder

03/19/2015

Date