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EFFECTIVE

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ARTICLES OF AMENDMENT (General Business)

2004 MAR 16 AM 8:47

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:

Goodsalt, Inc.

2. The text of each amendment is as follows:

The corporation elects to create a class of non-voting common shares, no par value, 100,000 shares authorized. Other than not having voting rights, these common shares are in all respects equal to the class of voting common shares.

3. The date of adoption of the amendment(s) was: February 23, 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 100,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	100,000	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: February 23, 2004

Signed: Lars William Justinen

Typed Name: Lars William Justinen

Capacity: President, Goodsalt, Inc.

is a companion state of amendment.
secretary business file
Number 000002

Web Form

IDAHO SECRETARY OF STATE
03/17/2004 05:00
CK: 11333 CT: 72670 BH: 733496
1 @ 30.00 = 30.00 AMEND PROF # 2

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