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ARTICLES OF AMENDMENT (General Business)

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:

2006 NOV 13 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

CATHAY INTERNATIONAL HOLDINGS, 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 Sixth - is amended as follows:

"SIXTH: The number of shares the corporation is authorized to issue is 50,000,000 shares of common stock, par value \$0.01 per share, and 10,000,000 shares of preferred stock, par value \$0.01 per share. Preferred shares may be issued from time to time in one or more series in the discretion of the board of directors. The board has the authority to establish the number of shares to be included in each such series, and to fix the designation, powers, preferences and rights of the shares of each such series and the qualifications, limitations and restrictions thereof."

3. The date of adoption of the amendment(s) was: June 20, 2006

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: November 9, 2006

Signed: Nancy Ah Chong

Typed Name: Nancy Ah Chong

Capacity: Secretary

STATE OF IDAHO
SECRETARY OF STATE
JANUARY 1, 2006

IDAHO SECRETARY OF STATE
11/13/2006 05:00
CK: 964988 CT: 172899 BH: 1013315
1 @ 38.00 = 38.00 AMEND PROF # 2

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