

**ARTICLES OF AMENDMENT  
(BY BOARD OF DIRECTORS OR INCORPORATORS)**

Wyoming Secretary of State  
The Capitol Building, Room 110  
200 W. 24th Street  
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312  
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1. The name of the corporation is: \_\_\_\_\_

2. Article \_\_\_\_\_ is amended as follows:

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are:

\_\_\_\_\_  
\_\_\_\_\_

4. The date of each amendment's adoption is: \_\_\_\_\_

5. The amendment was adopted by the Board of Directors or Incorporators (circle one) without shareholder action and shareholder action was not required.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

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**Filing Fee: \$50.00**

**Instructions:**

1. The document may be executed by the Chairman of the Board, President or another of its officers.
2. The document shall be accompanied by one (1) exact or conformed copy.