





Phone: (503) 986-2200 Fax: (503) 378-4381

Articles of Amendment—Business/Professional/N-

Secreta: / of State Corporation Division 255 ^apitol St. NE, Suize 151 Salem, OR 97310-1327 FilingInOregon.com

Check the appropriate box below: BUSINESSAMOFESSIONAL CORPORATION (Complete only 1 2, 3, 4, 6, 7)

NONPROFIT CORPORATION

FILED

							2, 3, 5, 6, 7)			FEB 26 2008				
REGISTRY NUMBER: 480910-94									OREGON SECRETARY OF STATE					
In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request end it will be posted on our website. For office use only														
			in Block Ink.									A CHARGO CAN		
1)	1) ENTITY NAME: RYANS RESTORATION CO 2) STATE THE ARTICLE NUMBER(S) AND SET FORTH THE ARTICLE(S) AS IT IS . MENDED TO READ. (Attach a separate sheet if necessary.)													
2)	STATE THE	ARTICLE NU	MBER(S) AND	SET FORTH TH	E ARTICLE(S) AS	ITIS.	MENDED TO RE	EAD. (A	tech a :	eparate sheet !!	necessary.)			
					l to rea							on Co.		
3)	3) THE AMENDMENT WAS ADOPTED ON: 2-22-08													
(If more than one amendment wir. adopted, identify the date of adoption of each amendment.)														
	BUSINESS/PROFESSIONAL CORPORATION ONLY O CHECK THE APPROPRIATE STATEMENT						NOMPROFIT CORPORATION ONLY							
4)							CHECK THE APPROPRIATE STATEMENT							
í	Shareholder action was required to adopt the amendment(s). The vote was as follows:						Membership approval was not required. The amendment(s) was approved by a sufficient vote of the board of directors or incorporators.							
	Class or series of shares	series of shares votes entitled votes cast votes cost						Membership approval was required. The membership vote was as follows:						
							Class(se) erdited to vor	non.	ber of there to vote	Number of votes entitled to be cast	Mumber of votes cast FOR	Number of victor can' AGAINST		
	Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.													
The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.								•	· · · · · · · · · · · · · · · · · · ·	***************************************		· · · · · · · · · · · · · · · · · · ·		
6)	EXECUTION Signature	1/	<u></u>	Pri	nted Name				Title		,			
_	Pyas-	SIV	{	R	yan Gil	yec	4		17°	esidin l				
7)	CONTACT NAME (To resolve questions with this filing.)								FEES					
•	Ryan Gilyeat								Required Proceeding Fee 850 No Fee for Nonprofit Type Change Only Confirmation Copy (Optional) 85					
	DAYTIME PHONE NUMEER (Include area code.)									Processing Fees are nannelundable.				
	503-8604567									Please make check payable to "Corporation Division," NOTE:				
) (corporate designation listed in new name-									Feet may be paid with VISA or MasterCard. The card runner and expiration date should be submitted on a separate sheet for your protection.				

No

OK to add ('Co." to name per Kyan Gilyett OREGON RESTORATION CO.



