

JUN 30 2008

ARTICLES OF AMENDMENT
Pursuant to A.R.S. 29-633 (F)

FILE NO. 1-1433340-9

1. The name of the limited liability company is:

Dayed Smoke Shop, LLC

2. Attached hereto as Exhibit A is the text of the amendment.

Dated this 26th day of June, 2008.

Signature: David Rinehart

Print Name: David Rinehart

Check One: ☒ Member ☐ Manager

DO NOT PUBLISH THIS SECTION

The amendment must be executed by a manager if management of the limited liability company is vested in a manager or by a member if management is reserved to the members.

EXHIBIT A

The following is intended to amend the Articles of Organization of Dazed Smoke Shop, LLC, an Arizona Limited Liability Company registered with the Arizona Corporation Commission as File # L14333409.

The members of the LLC wish to remove Ryan Polansky of 3329 S. Kachina Dr., Tempe, AZ 85282 from the list of the LLC's members. Mr. Polansky had a 4.9% profit share under the original Articles of Organization. Following the execution of this amendment, David Rinehart, of 1500 E. Broadway Rd. #2118, Tempe, AZ 85282 will be the sole surviving member of the LLC, with 100% ownership and a 100% profit interest and will continue in his capacity as the LLC's sole manager and statutory agent. Mr. Polansky will no longer be affiliated with Dazed Smoke Shop, LLC in any capacity.