

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

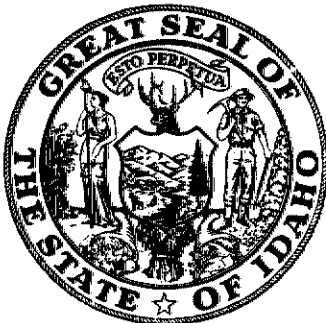
ZASIO ENTERPRISES, INC.

File Number C 104820

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ZASIO ENTERPRISES, INC., changing the corporate name to ZASIO SERVICES, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: September 22, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

SEP 22 4 39 PM '94
SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
ZASIO ENTERPRISES, INC.

Kevin S. Zasio and Wendra W. Zasio, certify that:

1. They are the President and Secretary, respectively of Zasio Enterprises, Inc., an Idaho corporation.
2. The articles of incorporation of said corporation are amended to read as follows:

FIRST

The name of the corporation is Zasio Services, Inc.

3. The foregoing amendment of the articles of incorporation has been duly approved by the board of directors of the Corporation.

4. The Corporation has 25,000 shares of stock issued and outstanding.

5. The foregoing amendment of the articles of incorporation has been duly approved by the required vote of all of the issued and outstanding shares of the Corporation.

10 Dated: September 22, 1994.

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BOOK # 12847 DIST # 11669
CORP
30.00= 30.00
IDAHO SECRETARY OF STATE


By Kevin S. Zasio
Kevin S. Zasio, President

By Wendra W. Zasio
Wendra W. Zasio, Secretary

ARTICLES OF AMENDMENT


STATE OF IDAHO)
) ss.
County of Ada)

On this 22 day of September in the year of 1994, before me personally appeared Kevin S. Zasio, known or identified to me to be the president of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.


Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: 11-24-97

STATE OF IDAHO)
) ss.
County of Ada)

On this 22 day of September in the year of 1994, before me personally appeared Wendra W. Zasio, known or identified to me to be the secretary of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.


Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: 11-24-97

ARTICLES OF AMENDMENT

VERIFICATION

STATE OF IDAHO)
) ss.
County of ADA)

I, David P. McAnaney, a notary public, do hereby certify that on this 22nd day of September, 1994, personally appeared before me Kevin S. Zasio, who, being by me first duly sworn, declared that he is the President of Zasio Enterprises, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: 11/

ARTICLES OF AMENDMENT