

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CEMARRUSA
I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

IDAHO TELEPHONE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-fifth** day of **November** 19 **68**, original articles of amendment, as provided by Section **30-146** and **30-147**, Idaho Code, **amending the provisions of Article Three**

and that the said articles of amendment contain the statement of facts required by law, and are ^{to be} recorded on ~~Film~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **25th** day of **November**, A. D., 19 **68**.

Secretary of State

ARTICLES OF AMENDMENT

OF

IDAHO TELEPHONE COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we, J. P. McGuire, vice-president and Pat Darneal, secretary of IDAHO TELEPHONE COMPANY, a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho

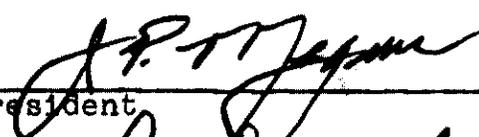
DO HEREBY CERTIFY:

That the holders and owners of all of the issued and outstanding shares of the Company who would be entitled to notice have consented to and authorized by a writing signed by all of such owners and holders of such shares, the following:

That Article Three of the articles of incorporation of IDAHO TELEPHONE COMPANY be amended to read as follows:

"ARTICLE THREE. The location and post office address of its registered office in the State of Idaho is 711 $\frac{1}{2}$ Bannock Street, Boise, Idaho.

IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 8TH day of November, A. D. 1968.


VICE President


Secretary