

CERTIFICATE OF AMENDMENT  
OF

SCOTT OFFICE SYSTEMS, INC.

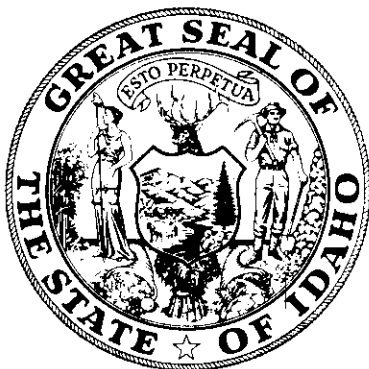
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

WINTERHAWK, 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 July 27 , 19 89 .



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk



"The IBM Professionals"

P.O. BOX 4191  
2316 COLE ROAD SUITE E  
BOISE, IDAHO 83704  
(208) 322-1866

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SEC. OF STATE  
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SPECIAL JOINT MEETING  
OF  
SHAREHOLDERS AND DIRECTORS  
OF  
SCOTT Office Systems Inc.

A special joint meeting of the shareholders and directors of the corporation was held at Boise, ID on the 19th day of June, 1989, pursuant to written Waiver of notice and Consent executed by all shareholders and directors and filed in the records of the corporation.

Jasper T Scott presided as chairman of the meeting, JoRene A Scott acted as secretary of the meeting.

The chairman explained that the purpose of the meeting was to vote upon a resolution to amend the name of the corporation to Winterhawk, Inc. After considerable discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED that Article I. of the Articles of Incorporation SCOTT Office Systems, Inc. be and the same is hereby amended and modified as follows:

#### ARTICLE I

The name of the corporation is Winterhawk, Inc.

The address is 10516 Milclay Ct., Boise, ID 83704.

The remaining and preceding Articles of said Articles of incorporation of Winterhawk, Inc. shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

The chairman also explained that the corporation had an offer to sell all of its assets, except for its 1983 Toyota Camary, 1988 Toyota Corolla GTS, and one computer system, to a new corporation that was in the process of changing its name to Rayborn Inc. The new corporation had offered to purchase these business assets for \$149,998.00 and agreed to assume all of the corporation's liabilities. After discussion, upon motion duly made, seconded, and unanimously carried, the directors authorized and directed the officers to accept the offer from the new corporation and to execute any documents and agreements necessary to complete the sale to the new corporation.

There being no further business to come before the meeting, the same, upon motion duly made, seconded and unanimously carried, was adjourned.





## "The IBM Professionals"

Sp  
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Secretary

PRESIDENT

be within instrument and acknowledged  
same.

Alicia A. Rogers  
Notary Public for Idaho  
Berse, ID



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RECEIVED  
SECRETARY

STATE OF IDAHO )  
COUNTY OF Ada ) SS

I, Alicia A Rogers, a notary public, do hereby  
certify that on this 2<sup>nd</sup> day of July, 19 89,  
personally appeared before me Jo Rene A Scott, who, being by me  
first duly sworn, declared that she is the Secretary of  
Scott Office Systems Inc.,  
that she signed the foregoing document as Secretary of  
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Alicia A Rogers  
Notary Public for Idaho  
Residing at: Boise, ID  
My Commission Expires: 1/27/93