

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

**E.S.P., INC.**

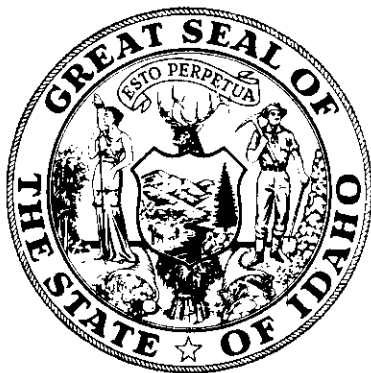
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**TWO-FINGERS SYSTEMS, 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 December 11, 19 89.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sam J. Clark*

Corporation Clerk

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
E.S.P., INC.

DEC 11 10 50 AM '89  
SECRETARY OF STATE

Pursuant to the provisions of section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation currently is E.S.P., Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 11, 1989, in the manner prescribed by the Idaho Business Corporation Act:

Article I shall now read as follows:

I.

The name of this corporation shall be  
Two-Fingers Systems, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000, and the number of shares entitled to vote thereon was 1,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	100	0

SEVENTH: This Amendment does not effect a change in the amount of stated capital.

DATED This 11<sup>th</sup> day of December, 1989.

By ERIC SAVAGE  
Eric Savage  
Its President

and

By Melville W. Fisher II  
Melville W. Fisher II  
Its Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada            )

I, Samuel L. Lawrence, a notary public, do hereby certify that on this 11 of December, 1989, personally appeared before me ERIC SAVAGE and MELVILLE W. FISHER II, who, being by me first duly sworn, declared that they are the President and Secretary of E.S.P., Inc., respectively; that they signed the foregoing document as President and Secretary of the corporation; and that the statements therein contained are true.

Samuel L. Lawrence  
Notary Public for Idaho  
Residing at Boise  
Commission Expires 8-1-93