



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

CLEVELAND SOUND & COMMUNICATIONS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** day of **January** 19 **73**,

original articles of amendment, as provided by Section **■ 30-146 and 30-147**, changing the corporate name to **EXECUTONE - CENTRAL IDAHO, INC.** and amending Article II

and that the said articles of amendment contain the statement of facts required by law, and are 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 **31st** day of **January**, A. D., 19 **73**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CLEVELAND SOUND AND COMMUNICATIONS, INC.

BE IT KNOWN BY THESE PRESENTS, That all of the shareholders of the above corporation have given their written consent that the Articles of Incorporation of this corporation may be amended and changed to read as follows:

ARTICLE I

That the name of this corporation shall be Executone - Central Idaho, Inc.

ARTICLE II

The purposes for which this corporation is formed are:

1. To buy, sell, install, manufacture, process, import, export or otherwise deal in electronic or other equipment, finished products or raw materials, for itself or on contract for other persons, companies or organizations, and for any other lawful purpose.
2. To act as distributor for Executone Products and to sell, install and service communication and signaling systems and other devices bearing the trade mark or name "Executone" or such other trade mark or name of which "Executone" may be a part.
3. To borrow money, contract debts, make contracts, and to exercise any and all such powers as a natural person could lawfully make, do, perform or exercise which may be necessary, convenient or expedient for the accomplishment of any of its objects or purposes, providing the same be not inconsistent with the laws of the State of Idaho and to that end, enumeration of such powers shall not be deemed inclusive.

In all other respects, the Articles of Incorporation of this corporation shall remain the same.

SUBSCRIBED by the undersigned President and Secretary of this corporation this 31st day of January, 1973.

(Corporate Seal)

ATTEST:

Anna Mae Cleveland
Secretary

CLEVELAND SOUND AND COMMUNICATIONS,
INC.
By: Donna Cleveland
President

STATE OF IDAHO)
) ss.
County of Canyon)

COME NOW, DOUGLAS CLEVELAND and ANNA MAE CLEVELAND, and
being first duly sworn, depose and state:

That they are the President and Secretary, respectively,
of this corporation; that they have read the above and foregoing
Amendment to Articles of Incorporation of Cleveland Sound and Com-
munications, Inc. and that the contents thereof are true and correct.

Douglas Cleveland
DOUGLAS CLEVELAND

Anna Mae Cleveland
ANNA MAE CLEVELAND

SUBSCRIBED and SWORN to before me this 31st day of January,
1973.

(SEAL)

Shaun R. Bettick
Notary Public for Idaho
Residing at *Caldwell*, Idaho