



# ARTICLES OF AMENDMENT (General Business)

## FILED EFFECTIVE

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

2004 OCT -5 PM 1:54

DEPARTMENT OF REVENUE  
STATE OF IDAHO

1. The name of the corporation is:

Systems Evolution Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Pursuant to the resolution of the holders of a majority of the outstanding common stock and the Board of Directors, the Company will amend their Certificate of Incorporation to Increase the number of common shares the Company is authorized to issue to 750,000,000. The amendment will become effective upon the proper filing of Certificate of Amendment to the Certificate of Incorporation.

The decision to increase the authorized stock of the Company was based on the desire of management to have additional shares of common stock available for issuance.

3. The date of adoption of the amendment(s) was: September 22, 2004

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 52,286,442

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	27,178,000	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: September 22, 2004

Signed: Robert C. Rhodes, II

Typed Name: Robert C. Rhodes

Capacity: Chief Executive Officer

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general business pmd  
Revised 10/2003

IDAHO SECRETARY OF STATE  
10/05/2004 05:00  
CK: 2126 CT: 173658 BH: 769619  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C39899