

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANYSEP 26 PM 3: 16

(Instructions on back of application)

SECRETARY OF STATE STATE OF IDAHO

| 1. | The name of the limit | ted liability company is: | 3 (7 th 12 1 th 1 th 1 th 1 th 1 th 1 th 1 t |
|---|--|--|---|
| | JTH Global LLC | | |
| 2. | The date the articles of organization were filed was: September 11, 2003 | | |
| | COMPLETE ONLY | THE APPLICABLE ITEMS | |
| 3. | The name of the limited liability company is amended to read: | | |
| 4. | The latest date certain upon which the limited liability company will dissolve is amended to read: | | |
| 5. | The management of the limited liability company shall henceforth be vested in: | | |
| | | Manager(s) Member | s |
| 6. | The information on the managers/members shall be amended as follows: | | |
| | Name | Address | Add Delete Other |
| | Loren C. Ipsen | 251 E. Front St., Boise, ID 83702 | |
| | James Hungelmann | 2097 White Pine, Boise, ID 83706 | v |
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| 7. Signature of at least one manager, if any, or at least one member. | | | |
| Typed | Name: James Hungelma Sity: Member | Secretary of State use only | |
| Signat | | IDANO SECRETARY OF STATE 09/26/2003 05:00 CK: 27206 CT: 12065 BH: 703768 | |
| | Name: | 1 8 20.00 = 20.00 EXPEDITE C # 5 | |
| Signature: | | | W25911 |