

ARTICLES OF AMENDMENT

FILED/EFFECTIVE
 00 APR -3 PM
 CLERK OF STATE
 STATE OF IDAHO

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:

1. The name of the corporation is:

COLLABWARE CORPORATION
CHARTER #C128540

2. The text of each amendment is as follows:

SEE ATTACHED RESOLUTION

3. The date of adoption of the amendment(s) was:

MARCH 7, 2000

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.

☒ The number of shares outstanding and entitled to vote was 1,750,000

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

Amended article	Shares for	Shares against
ARTICLE 4 (AS STATED)	1,750,000	0

Customer Acct #:

(if using pre-paid account)

100% PAYABLE TO STATE

04/03/2000 09:00
 CR: 155 CT: 129262 BH: 305436

1 @ 30.00 = 30.00 AMEND PROF # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3
 1 @ 20.00 = 20.00 CORP SUR # 4

Dated:

3/15/00

Signed by:

MICHAEL LIGHTFOOT (MICHAEL LIGHTFOOT)

Its

CORPORATE SECRETARY

(Capacity of signer)

C128540

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00 APR -3 PM 2:16

STATE OF IDAHO

**RESOLUTION OF SHAREHOLDERS AUTHORIZING BOARD OF DIRECTORS
TO APPLY FOR AMENDMENT TO ARTICLES OF INCORPORATION**

Whereas, the Board of Directors of CollabWare Corporation has duly called a meeting of shareholders upon written notice mailed to each shareholder, to consider the advisability of amending the Articles of Incorporation of this corporation, and

Whereas, the shareholders believe that it is to the best interests of the corporation to amend the Articles as hereinafter set forth, be it

Resolved, that Articles of Incorporation of the corporation be amended so as to delete Article 4 and replace it to read as follows:

"The aggregate number of shares which the corporation shall have authority to issue is 20,000,000 shares of common stock, being of one class, with No par value, and 6,000,000 Preferred shares of stock, with No par value."

Resolved further, that of Board of Directors is hereby authorize, empowered, and directed to make proper application to the Secretary of State of the State of Idaho, for an amendment of the charter in the respects hereinabove mentioned, and to execute, present, and file of the applications, petitions, and other documents required by the laws of those states of Idaho to effect said amendment.
