

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

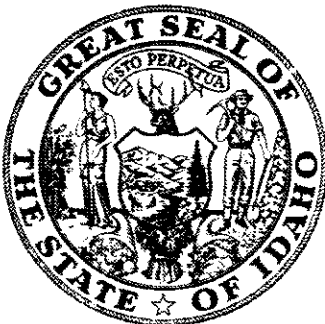
DOWN TO EARTH, INC.

File Number C 75921

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 DOWN TO EARTH, INC., changing the corporate name to FORTY SOLUTIONS, INC., duly executed 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: April 7, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Debus*

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DOWN TO EARTH, INC.  
(An Idaho Corporation)**

APR 7 7 33 AM '97  
SECRETARY OF STATE  
STATE OF IDAHO

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

**FIRST:** The name of the corporation is changed to Forty Solutions, Inc.

**SECOND:** Article IV - Registered Office and Registered Agent is amended to read:

The address of the registered office of the corporation is 2445 John Adams Pkwy, Idaho Falls, Idaho, 83401. The name of the registered agent of this corporation at that address is Gerry A. Bates Jr.

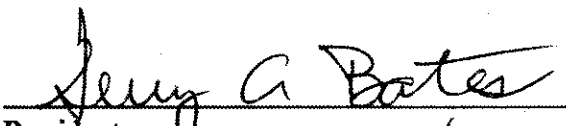
**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.


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

Number of Shares Voted

<u>Class</u>	<u>For</u>	<u>Against</u>
Common	100	0

DATED this 27th day of March, 1997.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Bonneville    )

IDAHO SECRETARY OF STATE  
DATE 04/07/1997  
0900 80033 2  
CK #: 6779 CUST# 70021  
AMEND PROF 1@ 30.00= 30.00

I, Jay F. Bates, a notary public, do hereby certify that on this 27th day of March, 1997, personally appeared before me Gerry A. Bates Jr. and Ann Bates, who, being by me first duly sworn, declared that he is the President and Secretary respectively of the corporation, that they signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true.

A handwritten signature in cursive script, appearing to read "Jay F. Bates", is written over a horizontal line.

NOTARY PUBLIC FOR IDAHO

Residing at: Idaho Falls ID

My Comm. Exp: 10-30-99