

State of Idaho

Department of State

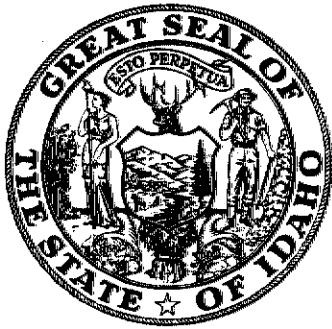
CERTIFICATE OF AMENDMENT OF

COUGAR MOUNTAIN SOFTWARE, INC.
File Number C 72200

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 COUGAR MOUNTAIN SOFTWARE, 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: November 7, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By Sonya Harold

October 30, 1996

Nov 7 12 22 PM NOV 4 2 25 PM '96

ARTICLES OF AMENDMENT

SECRETARY OF STATE
STATE OF IDAHO STATE OF IDAHO

Name of corporation: Cougar Mountain Software, Inc.
No. 72200

Amendment adopted: That there shall be 1,000 shares of stock
valued at \$1.00, or \$1,000.
This shall replace the \$25,000 as in the original articles
of incorporation dated March 2, 1983.

Date of adoption: August 1, 1996

Number of shares outstanding: 1,000 shares.
All 1,000 shares are entitled to vote.

Number of shares voted for this amendment:
All 1,000 shares voted for this amendment

Exchanges, reclassification or cancellation of shares:
There are no changes of stock required.
There are no reclassification required.
There is no cancellation of shares required.

Change in the amount of stated capital:

There is a change in the amount of the capital but this
amendment is to correct the earlier amount stated. Since
our CPA has kept our books (which was about 1984) we have
used \$1,000 as the amount of stated stock, and we have
used 1,000 shares in all of our records. So all of our
records have shown these amounts for approximately 12 years.
While looking through some of the earlier records we happened
to notice that it was originally stated as \$25,000. This is
to correct that stated figure.

Cougar Mountain Software, Inc. by



Robert M. Gossett, President



Steven P. Gossett, Secretary

If you wish to contact me my phone number is 384 1105. My home
address now is 3100 Crescent Rim Drive # 201, Boise, Idaho 83706.



Robert M. Gossett, President.

IDAHO SECRETARY OF STATE
DATE 11/07/1996 0900 37816

OK #: 11033 CUST# 72155
AMEND PROF
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