

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

METRO GROUP, INC.  
File Number C 93209

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 METRO GROUP, INC., changing the corporate name to LETT-WARE, 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: March 22, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl B. Davis*

Mar 22 1 24 PM '96  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
METRO GROUP, INC.**

IDAHO SECRETARY OF STATE  
DATE 03/22/1996 0900 47897

CK #: 2341 CUST# 66175  
AMEND PROF 30.00= 30.00

# =

The undersigned, being the President and Secretary, respectively, of Metro Group, Inc., a corporation organized under the Idaho Business Corporation Act (the "corporation"), hereby adopt the following Articles of Amendment to the Articles of Incorporation for the corporation, pursuant to Sections 30-1-59 and 30-1-61, Idaho Code.

**ARTICLE I**

The name of the corporation is "Metro Group, Inc."

**ARTICLE II**

The Amendment adopted is as follows:

That Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

The name of the corporation is "Lett-Ware, Inc."

**ARTICLE III**

The effective date of the adoption of the Amendment by the shareholders was March 20, 1996.

**ARTICLE IV**

The number of shares outstanding and entitled to vote thereon was 1,000 shares of voting common stock.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION - 1.**

## **ARTICLE V**

The number of shares voted for such Amendment was 1,000 (unanimous). There were no shares voted against such amendment.

## **ARTICLE VI**

The Amendment does not provide for an exchange, reclassification and cancellation of issued shares, and no such exchange, reclassification or cancellation shall occur.

## **ARTICLE VII**

The Amendment does not effect a change in, or require an increase in, the amount of stated capital.

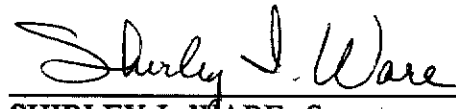
## **ARTICLE VIII**

Except as amended by Article II above, the Articles of Incorporation of this corporation shall remain in effect as previously adopted.

These Articles of Amendment of the Articles of Incorporation of Metro Group, Inc. are effective as of this 22 day of March, 1996.

  
\_\_\_\_\_  
GARY D. LETT, President

ATTEST:

  
\_\_\_\_\_  
SHIRLEY I. WARE, Secretary

## VERIFICATION

STATE OF IDAHO )  
 ) ss.  
County of Ada )

I, Reana Gardner, a notary public, do hereby  
certify that on this 22 day of March, 1996, personally appeared before me GARY D. LETT  
and SHIRLEY I. WARE, who, being by me first duly sworn, declared that they are the  
President and Secretary, respectively, of Metro Group, Inc., and they signed the foregoing  
document as such and that the statements therein contained are true.

SUBSCRIBED AND SWORN To before me this 22 day of March, 1996.

Deanne Gardner  
Notary Public for Idaho  
Residing at Boise, Idaho  
Commission Expires: 5/2000

Metro/2833E\*09.A32

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION - 3.**

**UNANIMOUS CONSENT OF SHAREHOLDERS OF  
METRO GROUP, INC.  
IN LIEU OF MEETING**

We, the undersigned, being all of the shareholders of the METRO GROUP, INC., a corporation organized and existing under the laws of the state of Idaho (the "corporation"), do hereby consent, pursuant to Section 30-1-145 of the Idaho Business Corporation Act, to the taking of the following acts and the adoption of the following resolutions, without a meeting pursuant to said Section 30-1-145:

BE IT RESOLVED that the resolution below setting forth the proposed amendment to the corporation's Articles of Incorporation has been submitted by holders of more than one-tenth (1/10) of all of the shares of the corporation to a vote of the shareholders of the corporation pursuant to Idaho Code § 30-1-59; and


BE IT RESOLVED that Article I of the Articles of Incorporation of this corporation be amended to read as follows:

The name of this corporation shall be Lett-Ware, Inc.; and

BE IT FURTHER RESOLVED that Articles of Amendment, in a form necessary to undertake this amendment, be, and the same are hereby approved, and the officers of this corporation are hereby directed and empowered to file duplicate originals of such Articles of Amendment with the Secretary of State of the State of Idaho, to pay all fees associated with such filing, and to issue stock certificates and take such other action as may be necessary pursuant to the Articles of Amendment.

EFFECTIVE this 22 day of March, 1996.

  
\_\_\_\_\_  
GARY D. LETT

  
\_\_\_\_\_  
SHIRLEY I. WARE