FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

98 JUN 29 PM 3: 10

DIVERSIFIED NETWORKING, INC.

KNOW ALL MEN BY THESE PRESENTS:

- 1. That the name of the corporation is **DIVERSIFIED NETWORKING**, **INC.**, but that the name of the corporation as amended will be **MICROSERV COMPUTER TECHNOLOGIES**, **INC**.
- 2. That the address of the corporation's registered office is 3679 Creekside Drive, Idaho Falls, Idaho 83404, but that the address of the corporation's registered office as amended will be 1808 E. 17th Street, Idaho Falls, Idaho 83404.
- 3. That at a meeting of the members of the corporation, duly called by notice or by waiver, said notice setting forth the specific purpose of amending the Articles of Incorporation of the Corporation, was held at 1808 E. 17th Street, Idaho Falls, Idaho, on June 2, 1998.
- 4. That at said meeting of the members of the Corporation, a quorum being present, the following amendments to the Articles of Incorporation of the Corporation were duly proposed and adopted by the members with the majority of the members entitled to vote thereon voting for said amendments, either in person or by proxy. The number of members entitled to vote on said amendments was four (4), each having 20 shares, with 80 total shares, with three (3) members voting for with 60 total shares, and no members voting against the proposed amendments as follows:

Travis L. Johnson

20 shares

Ray Spaulding

20 shares

Darby Smith

20 shares

5. That pursuant to said vote of the members of the Corporation, the First Article of the Articles of Incorporation of the Corporation shall be amended to state that the name of the corporation is MICROSERV COMPUTER TECHNOLOGIES, INC., and the Fifth Article of the Articles of Incorporation of the Corporation shall be amended to state that the address of the corporation's registered office is 1808 E. 17th Street, Idaho Falls, Idaho 83404,

IDANO SECRETARY OF STATE

06/11/1998 09:00 CK: 1639 CT: 99977 BH: 118989

1 8 30.88 = 38.88 AMEMD PRISE

C 119540

Fifth Article of the Articles of Incorporation of the Corporation shall be amended to read as set forth in Exhibit "A" annexed hereto.

DATED this 5 day of June, 1998.

DIVERSIFIED NETWORKING, INC. now known as MICROSERV COMPUTER TECHNOLOGIES, INC.

By: ____

TRAVIS L. JOHNSON, President

By: ______

DARBY SMITH, Secretary

STATE OF IDAHO)

SS.

County of Bonneville)

On this <u>S</u> day of June, 1998, before me, the undersigned, a Notary Public for said State, personally appeared TRAVIS L. JOHNSON, known to me to be the President of the corporation that executed this instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for the State of Idaho

Residing in 100 FALLS

My Commission expires: 10(15/2003

STATE OF IDAHO)

:ss.

County of Bonneville)

On this \leq day of June, 1998, before me, the undersigned, a Notary Public for said State, personally appeared DARBY SMITH, known to me to be the Secretary of the corporation that executed this instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for the State of Idaho

Residing in 1000 FALCS

My Commission expires: 10/13/2003

STATE OF IDAHO)

:ss.

County of Bonneville)

DARBY SMITH, being first duly sworn on oath, states that he is the Corporate Secretary of DIVERSIFIED NETWORKING, INC., now MICROSERV COMPUTER TECHNOLOGIES, INC.; that he has read the foregoing document, knows the contents thereof and that the same is true as he verily believes.

DARBY SMITH, Secretary

SUBSCRIBED AND SWORN to before me this 5 day of June, 1998.

Notary Public for the State of Idaho

Residing in 104th FALLS

My Commission expires: /0/13/2003

C:\DIVERSIF\ARTICLES.AMD

ARTICLES OF AMENDMENT - 3