

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

THE CONNECTION, INC.
File Number C 97847

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 THE CONNECTION, 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: September 18, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

SEP 18 10 48 AM '95

ARTICLES OF AMENDMENT

SECRETARY OF STATE
STATE OF IDAHO
Comes now, the duly elected President of The Connection, Inc.,
and pursuant to Idaho Code §30-1-61 does make these Articles of
Amendment as follows:

1. The name of the corporation is The Connection, Inc.
2. The amendments so adopted are set forth as follows:

The sixth article regarding provisions for regulation of the internal affairs of the corporation are amended so as to provide that the Board of Directors of the corporation shall consist of no less than two (2) nor more than three (3) directors.

3. The amendment was adopted by the shareholders of the corporation on September 13th, 1995.

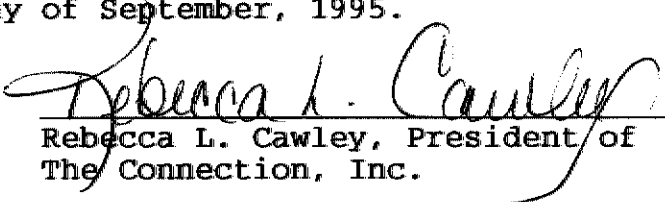
4. There are 500 shares outstanding and 500 shares entitled to vote thereon; no shares were entitled to vote as a class.

5. Five Hundred (500) shares voted for the amendment; no shares voted against the amendment; it was unanimously approved. No shares voted as a class.

6. The amendment did not provide for an exchange reclassification or cancellation of issued shares.

7. The amendment did not affect a change in the amount of stated capital.

DATED this 13th day of September, 1995.


Rebecca L. Cawley, President of
The Connection, Inc.

IDAHO SECRETARY OF STATE

9/18/95 9:00:00 AM
Customer # 4725
IVC360014166 16384
CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

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