

## ARTICLES OF AMENDMENT

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: CRI/The Resource Group, Inc.

2. The text of each amendment is as follows:

## Article 1 - Name of Corporation

The name of this corporation is CRI Advantage, Inc.

3. The date of adoption of the amendment(s) was: May 17, 1999

4. Manner of adoption (check one):

 The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors. The number of shares outstanding and entitled to vote was 10,000

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
1	10,000	0

Customer Acct #:

(if using pre-paid account)

SECRETARY OF STATE USE ONLY

06/01/1999 09:00  
CX: 6830 CT: 69370 BH: 221455

1 @ 36.00 = 36.00 AMEND PROF # 2

Dated: 5/17/99Signed by: C. L.Its: Secretary

(Capacity of signer)

Revised 7/97

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