

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

QUIGLEY, INC.
File Number C 81873

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 QUIGLEY, INC., changing the corporate name to SOUND TRAX STUDIO, INCORPORATED, 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: May 10, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
QUIGLEY, INC.**

May 10 1996
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QUIGLEY, INC., an Idaho corporation, hereby and pursuant to the provisions of Idaho Code § 30-1-61, adopts the following Articles of Amendment to its Articles of Incorporation of 1986:

A. The name of the Corporation is QUIGLEY, INC. The address of the Corporation is P.O. Box 527, Gooding, Idaho, 83330.

B. The following amendments were adopted by the shareholders of the corporation in the manner prescribed by Idaho Code § 30-1-59 on May 3, 1996.

Article I is deleted and the following Article I inserted in place thereof:

ARTICLE I

The name of this corporation shall be **SOUND TRAX STUDIO, INCORPORATED.**

C. The above amendments were adopted on May 3, 1996 at a meeting of the shareholders of QUIGLEY, INC., at which a quorum was present and the amendment was approved unanimously by the shareholders.

D. The number of shares of each class of stock entitled to vote is 100 shares, of which 100 shares are held by the following named individuals:

IDAHO SECRETARY OF STATE
DATE 05/10/1996 0900 61505

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ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF BOWMAN COMMUNICATIONS, INC. - 1@

AMEND PROF

30.00= 30.00

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Randall L. Quigley
P.O. Box 527
Gooding, ID 83330

50 shares

Lorene Quigley
P.O. Box 527
Gooding, ID 83330

50 shares

Said shareholders, by their signatures hereto annexed, do hereby ratify and approve these amendments.

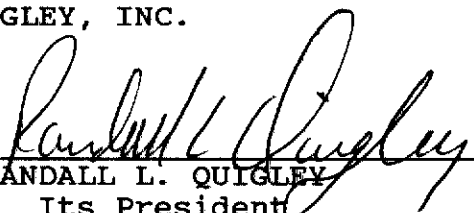
E. The number of shares in each class that voted was (one hundred) 100 for and zero against.

F. These amendments will have no effect on the stated capital of the Corporation.

DATED This 8 day of May, 1996.

QUIGLEY, INC.

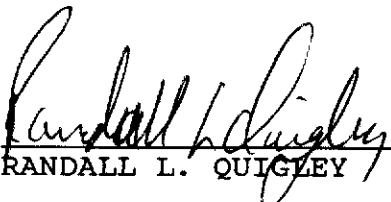
By



RANDALL L. QUIGLEY
Its President

ATTEST:


LORENE QUIGLEY, Secretary

CONSENT OF SHAREHOLDERS:


RANDALL L. QUIGLEY


LORENE QUIGLEY

STATE OF IDAHO)
County of Gooding: ss.
~~Twin Falls~~)

I, Chris Kayle, a Notary Public in and for said State, do hereby certify that on the 8th day of May, 1996, personally appeared RANDALL L. QUIGLEY and LORENE QUIGLEY, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of QUIGLEY, INC., that they have signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Chris Kayle
Notary Public for State of Idaho
Residing at Gooding, therein.
Commission Expires: 3.11.99