# State of Idaho

## **Department of State**

CERTIFICATE OF AMENDMENT
OF

ENVIRONMENTAL NEWS NETWORK, INC. File Number C 101228

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 ENVIRONMENTAL NEWS NETWORK, 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: June 17, 1996



Peter P Cenarrusa SECRETARY OF STATE

By Sully I Clark

### ARTICLES OF AMENDMENT OF ENVIRONMENTAL NEWS NETWORK, INC.

#### ARTICLE I NAME

The name of this corporation is ENVIRONMENTAL NEWS NETWORK, INC.

#### ARTICLE II **AMENDMENTS**

Article 4 of the Articles of Incorporation of said corporation shall be amended by deleting it in its entirety and substituting therefor the following:

"4. Stock. The Corporation shall have the authority to issue three million (3,000,000) shares of capital stock, all of one (1) class, having a par value of one dollar (\$1.00).

#### ARTICLE III DATE OF ADOPTION

The Amendment has been approved by all of the shareholders of said corporation at a meeting held on the 18th of May, 1996, at which meeting there was at all times an acting quorum of the shareholders.

#### ARTICLE IV NUMBER OF SHARES OUTSTANDING

At the time of the adoption of the Amendment there were 19,692 outstanding shares of the stock of the corporation, all of which shares entitled to vote and did vote in favor of the Amendment.

#### ARTICLE V EFFECT ON ISSUED SHARES AND STATED CAPITAL

The Amendment does not provide for an exchange, reclassification or cancellation of issued shares, nor does it effect a change in the amount of stated capital.

The undersigned being the Secretary of the corporation declare under penalty of perjury that the matters set forth in the foregoing Articles of Amendment are true and correct and that these articles of Amendment were executed on the 18th day of May, 1996, at Ketchum, Idaho.

Stephen L. Schowengerdt

Secretary

1DANO SECRETARY OF STATE DATE 06/17/1996 0900

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County of Blaine

I, Epwayo A Law , a notary public, do hereby certify that on this Buday of May, 1996, personally appeared before me Stephen L. Schowengerdt, who being by me duly sworn, declared that he is the Secretary of ENVIRONMENTAL MEWS NETWORK, INC.; that he signed the foregoing document as Secretary of Environmental than the statements contained therein are true.

WITNESS my hand and official seal

Notary Public for Idaho, Residing at Same Locate
Commission expires 5/27/00

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