

FILED EFFECTIVE

ARTICLES OF AMENDMENT
OF
ECONOMIC MODELING SPECIALIST, INC.

2006 APR 26 AM 9:32

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of the State of Idaho:

Pursuant to Title 30, Chapter 1, Idaho Code THE UNDERSIGNED Corporation amends its articles of incorporation as follows:

I.

The name of the corporation is **ECONOMIC MODELING SPECIALIST, INC.**

II.

The text of each amendment is as follows:

- a. Paragraph 5-B BOARD OF DIRECTORS is amended to read: The number of directors and the powers of the Board of Directors shall be as determined by the Shareholders at any annual or special meeting of the shareholders.
- b. A new Paragraph 11. RESTRICTED TRANSFERABILITY is added and states: Unless provided otherwise as by agreement signed by all shareholders, it is expressly provided and made a part of any contract of subscription to the stock of this corporation and the transfer of any stock of this corporation thereafter that every shareholder shall not have the right to transfer any stock that said shareholder receives without the consent of this corporation and the consent of the then existing shareholders pursuant to shareholder agreement. Any attempt of sale of stock of this corporation to a person other than as described herein shall be expressly voided.

IDAHO SECRETARY OF STATE ✓
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- c. A new Paragraph 12. BYLAWS is added and states: The right and power to amend, appeal, alter, rescind, and adopt the Bylaws of this corporation and to adopt new Bylaws is expressly conferred upon and reserved to the Shareholders of this corporation as provided by statute.
- d. Paragraph 4 CAPITAL: Voting Rights is amended to read: The Corporation is authorized to issue voting and non-voting shares of stock, and to issue fractional shares of stock. Each shareholder shall have the same number of votes as he or she shall have shares standing in his or her name on the books of the corporation and entitled to vote, except that in the election of directors he shall have the right to vote such number of shares for as many persons as there are directors to be elected. Cumulative voting shall not be allowed for any purpose.

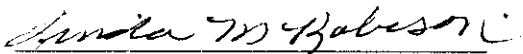
III.


The DATE of the adoption of the amendment is April 7th, 2006.

IV.

The MANNER OF ADOPTION of the Amendment was by the approval of the all the shareholders and directors as required by the bylaws and Idaho Code, Title 30.

EXECUTED this 7th day of APRIL, 2006.


Linda M. Robison,
Shareholder, Director and
President


M. Henry Robison,
Shareholder, Director and
Secretary

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