

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

PHOTOSHOW, INC.  
File Number C 107940

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 PHOTOSHOW, INC., changing the corporate name to INTERACTIVE SOLUTIONS, 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: February 22, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Louisa Herold*

ARTICLES OF AMENDMENT  
FOR  
PHOTOSHOW, INC.

FEB 22 3 46 PM '96

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLE I

The name of the corporation is Photoshow, Inc.

ARTICLE II

The Articles of Incorporation for the corporation are hereby amended at Article I thereof by substituting the following as the new Article I:

"The name of the corporation is 'INTERACTIVE SOLUTIONS, INC.'"

ARTICLE III

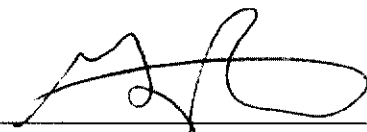
The amendment is adopted as of the date hereof through the unanimous adoption of a Resolution by the Directors and Shareholders providing for the change of the corporate name, a certified copy of which resolution is attached hereto.

ARTICLE IV

There are 250 shares of the common capital stock of the corporation outstanding and entitled to vote, all of which shares were voted in favor of said amendment.

The undersigned president and secretary of the corporation hereby swear and affirm that they are familiar with the foregoing information, and that it is true and correct.

IN WITNESS WHEREOF, the undersigned have set their hand hereto as of this 21 day of February, 1996.

  
\_\_\_\_\_  
Gordon Pratt, President

  
\_\_\_\_\_  
Tami Dutton Pratt, Secretary

SECRETARY OF STATE  
DATE 02/22/1996 0900 39769

STATE OF IDAHO )  
                              : ss  
County of Ada        )

SUBSCRIBED AND SWORN To before me this 21st day of February, 1996.

Debi C. Preshler  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires 11-8-2001

CONSENT MINUTES OF DIRECTORS AND SHAREHOLDERS  
OF  
PHOTOSHOW, INC.

GORDON PRATT and TAMI DUTTON PRATT, being the sole directors and shareholders of Photoshow, Inc., do hereby unanimously enact and adopt the following Resolution:

**CHANGE OF CORPORATION'S NAME**

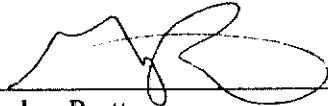
WHEREAS, it has been decided that changing the name of the corporation to "Interactive Solutions, Inc." is in the best interests of the corporation.

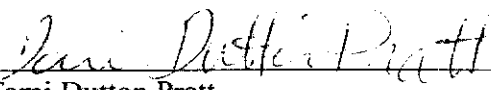
NOW, THEREFORE, for and in consideration of the foregoing premises and believing the same to be in the best interests of the corporation, it is hereby

RESOLVED, that the name of the corporation is hereby changed from "Photoshow, Inc." to "Interactive Solutions, Inc."

EXECUTION

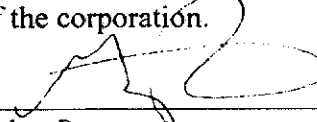
IN WITNESS of their unanimous consent to the adoption of the foregoing Resolution, the undersigned being all of the directors of the corporation have set their hand hereunder as of this 21 day of February, 1996.

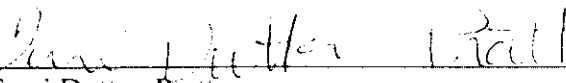
  
\_\_\_\_\_  
Gordon Pratt

  
\_\_\_\_\_  
Tami Dutton Pratt

RATIFICATION

The undersigned stockholders having reviewed the minutes and action of the corporation's directors consisting of one Resolution dated February 21, 1996, do hereby ratify and affirm such Resolution as the action of the corporation.

  
\_\_\_\_\_  
Gordon Pratt

  
\_\_\_\_\_  
Tami Dutton Pratt

CONSENT MINUTES OF DIRECTORS AND SHAREHOLDERS OF  
PHOTOSHOW, INC. - 1

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