93760-a

## State of Idaho

## **Department of State**

CERTIFICATE OF AMENDMENT
OF

WHITE CLOUD COMMUNICATIONS, INC.

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 WHITE CLOUD COMMUNICATIONS, INC. duly signed and verified 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.

June 3, 1992



Fite of Enaveusa
SECRETARY OF STATE

By Saly I Clark

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

<u>or</u>

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## WHITE CLOUD CONMUNICATIONS, INC.

SEC. OF STATE

92 JUN 3 AM 8 5

Pursuant to the provisions of Idaho Code § 30-1-61, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is White Cloud Communications, Inc. The address of the Corporation is Rt. 3, Box 6568, Twin Falls, Idaho, 83301.
- 2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on June  $\frac{15}{5}$ , 1992, in the manner prescribed by Idaho Code § 30-1-59:

- 5.1 <u>Capital Stock</u>: The total numbers of shares of stock that the Corporation shall have authority to issue is 1,000,000 shares which shall be voting common stock of no par value (hereinafter "common stock") and 100,000 shares which shall be non-voting common stock of no par value hereinafter called non-voting common stock ("non-voting common stock").
- 3. The above amendment was adopted on June \_\_\_\_\_\_\_, 1992, at a meeting of the Shareholders of White Cloud Communications, Inc. at which a quorum was present and the amendment was approved unanimously by all Shareholders.

4. The number of shares outstanding entitled to vote is one hundred thousand (100,000), which are held by the following named individuals:

James S. Cox Rt. 3, Box 6568 Twin Falls, ID 83303 50,000 shares

50,000 shares

Joseph Shelton 2150 Hillcrest Lane Twin Falls, ID 83301

Said Shareholders, by their signature hereto annexed, do hereby ratify and approve this amendment.

- 5. The number of shares in each class that voted was 100,000 for and 0 against.
- 6. The issuance of non-voting common stock will have an effect on the stated capital of the Corporation but that is not determinable at the present time.

Dated This 4 day of June, 1992.

WHITE CLOUD COMMUNICATIONS, INC.

Ву

AMES S. COX, President

ATTEST:

JOSEPH SHELTON, Secretary

SHAREHOLDERS APPROVAL:

JAMES 8. COX Shareholder

JOSEPH SHELTON, Shareholder

ARTICLES OF AMENDMENT - 2

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|--|
| STATE OF IDAHO )   |
| : <b>ss</b> .  |
| County of Twin Falls)  |
| I, Mark D. Stubb 5, a Notary Public in and for   |
| 1, Wave (1)   Wood 3 , a Notary Public in and for  |
| said State, do hereby certify that on the _/5 day of June, 1992, personally appeared JAMES S. COX and JOSEPH SHELTON, who, being by  |
| me first duly sworn, declared that they are the President and  |
| Secretary, respectively, of WHITE CLOUD COMMUNICATIONS, INC., that   |
| they have signed the foregoing document as President and Secretary   |
| of the Corporation, and that the statements therein contained are  |
| true.  |
| $\sim 1.1 \times 0.1 \times 1.1$   |
| Notary Public for State of Idaho   |
| Notary\Public for\State of Idaho   |
| Residing at Thun in therein,   |
| Commission Expires: 10-7-94  |
|  |
| STATE OF IDAHO )   |
| : SS.  |
| County of Twin Falls)  |
| •  |
| On this / day of June, 1992, before me.  |
| on this day of June, 1992, before me, mark . Tules , a Notary Public in and for said State, personally appeared JAMES S. COX, known to me (or proved tome on the contract of t |
| personally appeared JAMES S. COX, known to me (or proved tome on   |
| the oath of ) or identified to me to be the  |
| the oath of) or identified to me to be the person who executed the foregoing instrument and acknowledged to me   |
| that he executed the same.   |
|  |
| IN WITNESS WHEREOF, I have hereunto set my hand and  |
| affixed my official seal the day and year in this certificate first  |
| above written.   |
| M/land 1) the leter  |
| Notary Public for State of Idaho   |
| Residing at Win Falls, therein.  |
| Commission Expires: 70.7-94  |
| Commission Inplies   |

County of Twin Falls) day of June, 1992, before Mark D. Study, a Notary Public in and for said State, personally appeared JOSEPH SHELTON, known to me (or proved tome on \_\_\_) or identified to me to be the

person who executed the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

> Notary Public for State of Idaho Residing at Two Fatt, therein. Commission Expires: 10-7-94

STATE OF IDAHO

the oath of