



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**INTERSTATE BUSINESS EQUIPMENT COMPANY COPY DIVISION**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **first** day of **July** 19 **74**,

original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, changing the corporate name to **INTERSTATE BUSINESS EQUIPMENT, INC.** and amending articles VI and VII

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **first** day of **July**, A. D., 19 **74**.

Secretary of State

11/1/74 4-20-74

AMENDED ARTICLES OF INCORPORATION

of

INTERSTATE BUSINESS EQUIPMENT COMPANY COPY DIVISION

KNOW ALL MEN BY THESE PRESENTS, That pursuant to a meeting of all of the stockholders, officers and directors regularly and duly called and held on this 1st day of July, 1974, we, the undersigned, being natural persons of full age, citizens of the United States and residents of the State of Idaho, and being all of the shareholders, officers and directors of Interstate Business Equipment Company Copy Division, an Idaho corporation, do hereby certify and declare that the Articles of Incorporation of said corporation be and they hereby are amended as follows:

I

Article I of said Articles of Incorporation is hereby amended to read as follows: "The name of this corporation shall be Interstate Business Equipment, Inc. "

II

Article VI of said Articles of Incorporation provides for a total capitalization of \$53,000.00, comprised of 530 shares at a par value of \$1.00 per share. Said Article VI is hereby amended to read as follows: "The total authorized number of par value shares is fifty (50) shares of a par value of \$100.00 per share, an aggregate value of \$5,000.00, to be represented by stock certificates, and one vote per share to the registered owner on the books of the corporation at the time of the voting. "

III

Article VII of said Articles of Incorporation which provides for the numbering of stock certificates from 1 to 530 inclusive is and the same hereby is amended to read as follows: "The shares of this corporation shall be classified as common shares which will be represented by stock certificates numbered from 1 to 50 inclusive. The holder of these shares will have a voting right of 1 vote per share as registered in his name on the corporation books, and first right to participate in the future sale of

treasury common shares on the basis of the shares held in his name of record in the corporation books. The shares of this corporation shall be nonassessable."

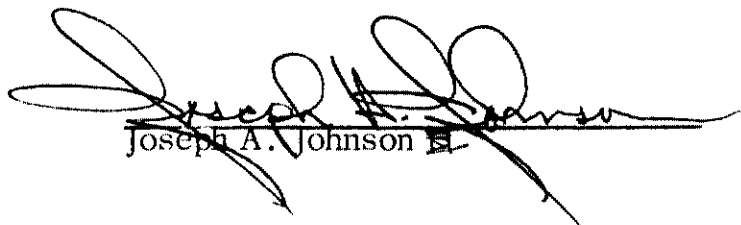
IV

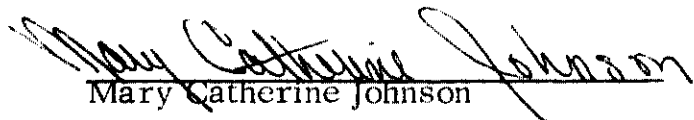
That this corporation is solvent and in sound financial condition and the proposed reduction of its capital stock will not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities, plus the amount of its capital stock as so reduced.

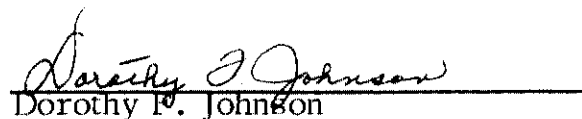
V

All the remainder of said Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have set their hands this 1st day of July, 1974.

  
Joseph A. Johnson

  
Mary Catherine Johnson

  
Dorothy I. Johnson


STATE OF IDAHO     )  
County of Ada        ) ss

On this 1st day of July, 1974, before me, a Notary Public in and for said State, personally appeared Joseph A. Johnson, Mary Catherine Johnson and Dorothy F. Johnson, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Lucille H. Tucker  
Notary Public for Idaho  
Residing at Boise, Idaho

## SECRETARY'S CERTIFICATE

I, DOROTHY F. JOHNSON, do hereby certify that I am the duly appointed, qualified and acting Secretary of INTERSTATE BUSINESS EQUIPMENT COMPANY COPY DIVISION, a corporation organized and existing under and by virtue of the laws of the State of Idaho, and I further certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the Board of Directors of the corporation duly and regularly held on the 1st day of July, 1974, at which a quorum of the Directors of the said corporation were present and acting, and I further certify that said Resolution is in full force and effect and has not been vacated or set aside and that the signatures of the respective officers of said corporation appearing herein before are the true signatures of the respective officers whose signatures they purport to be.

  
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Dorothy F. Johnson  
Secretary of the above-named corporation