

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

PARAGON STRUCTURES OF IDAHO, INC.

File Number C 72522

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 PARAGON STRUCTURES OF IDAHO, INC., changing the corporate name to MERCHANT SECURITY SERVICES, 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: April 25, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lily J. Clark*

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
PARAGON STRUCTURES OF IDAHO, INC.**

APR 27 1996  
IDAHO SECRETARY OF STATE  
DATE 04/25/1996 C 0900 57333  
EX # 4379 30 DUSTN 1038  
AMEND PROF 30.00  
30.00

# =

PARAGON STRUCTURES OF IDAHO, INC., an Idaho corporation, hereby and pursuant to the provisions of Idaho Code § 30-1-61, adopts the following Articles of Amendment to its Articles of Incorporation of 1983:

A. The name of the Corporation is PARAGON STRUCTURES OF IDAHO, INC. The address of the Corporation is 802 Sunrise Blvd. North, Twin Falls, Idaho, 83301.

B. The following amendments were adopted by the shareholders of the corporation in the manner prescribed by Idaho Code § 30-1-59 on April 24<sup>th</sup>, 1996.

The First Article is deleted and the following First Article inserted in place thereof:

**ARTICLE I**

The name of this corporation shall be **MERCHANT SECURITY SERVICES, INC.**

C. The above amendments were adopted on April 24<sup>th</sup>, 1996 at a meeting of the shareholder of PARAGON STRUCTURES OF IDAHO, INC., at which a quorum was present and the amendment was approved unanimously by the shareholder.

D. The number of shares of each class of stock entitled to vote is 100,000 shares, of which 100,000 shares are held by the

following individual:

Thomas B. Reneau  
802 Sunrise Blvd. N.  
Twin Falls, ID 83301

Said shareholder, by his signature hereto annexed, does hereby ratify and approve these amendments.

E. The number of shares in each class that voted was One Hundred Thousand (100,000) for and zero against.

F. These amendments will have no effect on the stated capital of the Corporation.

DATED This 24<sup>th</sup> day of April, 1996.

PARAGON STRUCTURES OF IDAHO, INC.

By Thomas B Reneau  
THOMAS B. RENEAU  
Its President

ATTEST:

Thomas B Reneau  
THOMAS B. RENEAU, Secretary

CONSENT OF SHAREHOLDER:

Thomas B Reneau  
THOMAS B. RENEAU  
Shareholder

STATE OF IDAHO            )  
                                      :    ss.  
County of Twin Falls)

I, Kathy Barnes, a Notary Public in and for said State, do hereby certify that on the 24<sup>th</sup> day of April, 1996, personally appeared THOMAS B. RENEAU, who, being by me first duly sworn, declared that he is the President and Secretary, respectively, of PARAGON STRUCTURES OF IDAHO, INC., that they have signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Kathy Barnes  
Notary Public for State of Idaho  
Residing at Twin Falls, therein,  
Commission Expires: 12-1-98