



# ARTICLES OF AMENDMENT (General Business)

## FILED EFFECTIVE

2006 FEB 16 AM 9:15

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

MOUNTAIN STATE CELLULAR, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article Four shall be amended as follows:

It shall have authority to issue 7,500 shares of stock, all of one class, at \$10.00 par value.

3. The date of adoption of the amendment(s) was: February 6, 2006

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  
 incorporator  board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: February 14, 2006

Signed: Mark Urness

Typed Name: Mark Urness

Capacity: President

Information of amendment  
albusiness.pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
02/16/2006 05:00  
CK: 6357 CT: 197078 BH: 938208  
1 @ 30.00 = 30.00 AMEND PROF # 2

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