

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

**ONE-STOP, INC.
File Number C 106091**

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 ONE-STOP, 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: November 24, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*

Nov 24 8 52 AM '95

ARTICLES OF AMENDMENT

SECRETARY OF STATE
KNOW ALL MEN BY THESE PRESENTS

The undersigned being the President and the Secretary of One-Stop, Inc., hereby state that the Articles of Incorporation originally filed on the 25th day of April, 1994, herein are hereby amended. In filing and adopting these Articles of Amendment amending the Articles of Incorporation, the following are set forth:

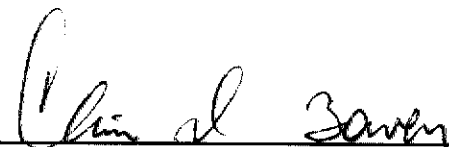
- (a) The name of the corporation is One-Stop, Inc.;
- (b) The Articles of Incorporation, specifically that numbered FOURTH, is hereby amended so as to read as follows:


"The aggregate number of shares which the corporation shall have authority to issue is 520,000 shares of common stock. Further, no declaration as to par value of the stock is made."

- (c) The date such Amendment has been adopted by the shareholders is the 22nd day of November, 1995.
- (d) Following this Amendment, the number of shares outstanding shall be 520,000, the number of shares entitled to vote thereon is 520,000.

Prior to the adoption of this Amendment, there were 20,000 shares of common stock, all of the holders of which voted for such Amendment.

DATED this 22nd day of November, 1995.


Clair D. Bowen,
President


Susan G. Bowen,
Secretary

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