

97756

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ONE BYTE AT A TIME, 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 ONE BYTE AT A TIME, INC. duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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: June 24, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Palmer*

ROBERT L. ALDRIDGE, CHARTERED
Attorney at Law
1209 North Eighth Street
Boise, Idaho 83702-4297
Telephone: (208) 336-9880
Attorney for Corporation

JUN 24 11 49 AM '93
SECRETARY OF STATE

ARTICLES OF AMENDMENT
One Byte At A Time, Inc.

Pursuant to §§30-3-89 et seq. of the Idaho Code, the following Articles of Amendment are hereby adopted by the above non-profit corporation:

(1) There are no members of said corporation, and the following Articles of Amendment were adopted at a meeting of the board of directors of the corporation upon receiving the vote of all of the directors in office, on June 23, 1993.

(2) Pursuant to Idaho Code, §30-3-89, et seq.:

(a) These Articles are executed in duplicate by the directors in office and verified by one of said executing directors.

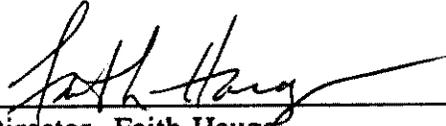
(b) The Articles amend the prior articles of incorporation of the corporation by:

(i) adding to Article II, as a new final sentence: "This corporation is organized exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code, as amended from time to time."

(ii) amending Article XI to read: "In the event of dissolution and liquidation of this Corporation, to the extent allowed or permitted under applicable laws, the property and assets of the Corporation shall be, as determined by the Board of Trustees, distributed to (or sold and the proceeds of such sales distributed to) another corporation exempt from taxation under §501(c)(3) of the Internal Revenue Code, as amended, and organized and operating for the same purposes for which the Corporation is organized and operating, or any such organizations, foundations, funds, or corporations, organized and operating exclusively for religious, charitable, scientific, or educational, or other purposes permitted by §501(c)(3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds, or corporations shall be exempt under §501(c)(3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed of in accordance with the provisions of these Articles of Incorporation, or if the Corporation shall fail to act within a reasonable time in

the manner provided for in these Articles of Incorporation, the district court for the Fourth Judicial District of the State of Idaho, in and for the County of Ada, shall, upon application of one or more persons having a real interest in the Corporation or its assets, make such distributions as provided in these Articles of Incorporation."

DATED June 23, 1993.



Director, Faith Hauge



Director, Jacquelyn Davidson

VERIFICATION

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

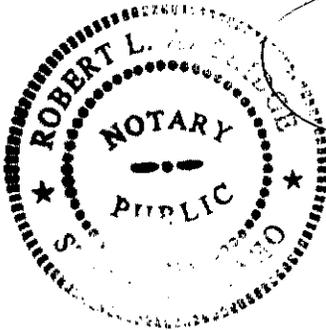
The undersigned, being first duly sworn on oath states as follows: the undersigned is a director of the above corporation and is one of the directors executing the foregoing Articles of Amendment; the undersigned has read the foregoing, knows the contents thereof, and believes the same to be true to the best information and knowledge of the undersigned.

DATED June 23, 1993.



Faith Hauge

SUBSCRIBED AND SWORN TO before me this June 23, 1993 by Faith Hauge.





Notary Public for Idaho

Residing at Meridian 19930624 0900 84675 2
Commission expires 7-1994 1007 CUST# 1
CORPORATIO 10 20.00= 20.00

: