



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

AUG 14 PM 3:25

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:

MetroCloud, Inc.

2. The text of each amendment is as follows:

The initial list of Board of Directors needs to be changed to: (removing Gordon Twilegar from list)

**Article VI Board of Directors**

Michael T. Bishop 1309 Heron St., Boise, Idaho 83702

Timothy M. O'Neill 1311 Heron St., Boise, Idaho 83702

Tyler Thueson 5241 W. Hadlock Ct., Boise, Idaho 83703

3. The date of adoption of the amendment(s) was: 8/8/2003

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 8/8/2003

Signed: Michael T. Bishop

Typed Name: Michael T. Bishop

Capacity: President

g:\corporations\articles of amendment\_  
general business.pdf  
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE  
08/15/2003 05:00  
CK: 1028 CT: 172272 BH: 696481  
1 @ 30.00 = 30.00 AMEND PROF # 2

C 146029