96064

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

MICRON COMPUTER, 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 MICRON COMPUTER, INC. duly signed and verified 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.

February 11, 1994



Pite of Cenarrusa SECRETARY OF STATE

By Jelly J Chark

OF THE ARTICLES OF INCORPORATION OF STATE

The first undersigned, Chase S. Mart and Kristine W. Nitz hareby declare that (1) they are the President and Secretary of Micron Computer, Inc. (the Romanus), respectively; (2) that the original Articles of Incorporation of the Company were filed with the Secretary of State of the State of Idaho on August 14, 1991; (3) that an amendment to the Articles of Incorporation of the Company were filed with the Secretary of State of the State of Idaho on February 07, 1994; (4) that there are 790,000 Class A shares, and 210,000 Class B shares of the Company's common stock outstanding and entitled to vote respecting an amendment to the Company's Articles of Incorporation; and (5) that the following amendment to the Company's Articles of Incorporation was approved by unanimous shareholder vote as of January 27, 1994.

Authorized Shares:

1. Article IV of the Articles of Incorporation of the corporation be hereby amended to read in its entirety as follows:

"ARTICLE IV

The aggregate number of shares of the corporation will have authority to issue is 10,000,000 divided into classes as follows:

Class A Common Stock 7,900,000 No par value Class B Common Stock 2,100,000 No par value

Upon any dividend or distribution, the holders of Class A Common Stock shall be entitled to 79 percent of the total thereof apportioned among them according to their ownership of Class A Common Stock, and the holders of Class B Common Stock shall be entitled to 21 percent of the total thereof apportioned among them according to their ownership of Class B Common Stock.

Upon any liquidation of the corporation, after payment of creditors and expenses as provided by law, the holders of Class A Common Stock shall be entitled to 79 percent of the total thereof apportioned among them according to their ownership of Class A Common Stock, and the holders of Class B Common Stock shall be entitled to 21 percent of the total thereof apportioned among them according to their ownership of Class B Common Stock."

IN WITNESS WHEREOF, this Article of Amendment to the Company's Articles of Incorporation has been executed this $\frac{E \cdot 4\omega}{}$ day of February, 1994.

Chase S. Mart

Kristine W. Nitz Secretary

a notary public, do hereby certify that come this day of the come that day of the chase S. Mart, and Kristine W Nitz who, being by me first duly sword, electared that they are the President and Secretary, respectively, of Microstoputer, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Notary Public Ada County
Residing at Ada County
Commission expires

9990 54830 2 8th CHST# 22387 8th CHST# 22387 8 a 30.00= 3

... C

4