

## CERTIFICATE OF AMENDMENT OF

VEDACOM OF IDAHO, 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

#### FIRST UNIVERSAL INVESTMENT CORPORATION

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.

Dated \_\_\_\_\_\_\_ 19 83



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SECRETARY OF STATE

Corporation Clerk

## AMENDED ARTICLES OF INCORPORATION

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### VEDACOM OF IDAHO, INC.

A special Meeting of Stockholders and Directors was held on December 10, 1982 at 2313 Claremont, Boise, Idaho, with all stockholders in attendance and voting, at which time it was moved, seconded and unanimously carried that Article I be amended to read as follows:

ARTICLE I: The name of the corporation is FIRST UNIVERSAL INVESTMENT CORPORATION.

DATED this 1st day of February, 1983.

PETER C. JENKINS, President

AMY JENKINS, Secretary/Treasur

STATE OF IDAHO )

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County of Ada )

I, JOANNE L. WILLIAMS, a Notary Public, do hereby certify that on this 1st day of February, 1983, personally appeared before me PETER C. JENKINS, who being by me first duly sworn, declared that he is the President of VEDACOM OF IDAHO, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Novary Public for Idaho Residing at Boise, Idaho

My Commission Expires: 3

# MINUTES OF SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS

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VEDACOM OF IDAHO, INC.

December 10, 1982

A special meeting of stockholders and directors of Vedacom of Idaho, Inc. was held at the hour of ten o'clock a.m. on December 10, 1982, at 2313 Claremont, Boise, Idaho.

Present were Peter C. Jenkins, President and stockholder and Amy Jenkins, Secretary/Treasurer and stockholder.

Notice of meeting was waived.

The meeting was called to order by the President. It was first discussed and unanimously decided that it would be in the best interest of the corporation to pay a portion of the outstanding debt due to Peter C. Jenkins on monies advanced the corporation, and that such payment should be made by delivering to Peter C. Jenkins one satellite T.V. station which would reduce the amount of indebtedness by \$2,500.00, the wholesale cost of said satellite T.V. station to the corporation.

It was further reported that Peter C. Jenkins and Amy Jenkins had acquired, through purchase, the minority stock of the corporation previously held by Maria Gloddeck and Konrad Gloddeck, and that Peter C. Jenkis and Amy Jenkins are therefore now the sole stockholders of the corporation. discussion, it was proposed and unanimously decided that in light of current economic developments, that it would be in the best interest of the corporation to enter into the business of real estate brokerage, involving the purchasing and selling of real estate on behalf of the public and/or for investor clients and the corporation itself, as an alternative to its present line of business operations. Accordigly it was proposed and unanimously decided to amend the Articles of Incorporation to change the name of the corporation to FIRST UNIVERSAL INVESTMENT CORPORATION, in order to encompass within the corporate name its new business.

Ater full discussion, on motions duly made, seconded and unanimously approved, it was:

RESOLVED, that a portion of the corporation debt to its President be reduced by the sum of \$2,500.00 by delivering to Peter C. Jenkins one satellite T.V. receiving station.

RESOLVED, that the corporation shall proceed with the

business of real estate brokerage and investment, and that Peter C. Jenkins, an officer of the corporation, shall be licensed and registered as the real estate broker for the corporation, and shall do business as a real estate brokerage and investment company under the name and style of Universal Realty Company.

RESOLVED, that the Articles of Incorporation shall be amended to change the name of the corporation to FIRST UNIVERSAL INVESTMENT CORPORATION.

RESOLVED, that the corporation shall be registered as a real estate brokerage and the officers are hereby authorized to do whatever is necessary to accomplish such registration and hereafter to engage in such business as is necessary to accomplish such registration and hereafter to engage in such business activity.

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

SECRETARY

DIRECTORS:

PETER C. JENKINS

AMY JENKINS/

STOCKHOLDERS:

PETER C. JENKINS

AMY JENKIN∕S