

FILED/EFFECTIVE

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

LYNN RESEARCH AND TECHNOLOGY, INC.

00 AUG 16 1999  
STATE OF IDAHO  
IDAHO SECRETARY OF STATE  
08/16/2000 09:00  
CX: 4894 CT: 04162 MI: 341621  
1 @ 30.00 = 30.00 AMEND PRF # 2  
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ARTICLES OF AMENDMENT of the Articles of Incorporation of Lynn Research and Technology, Inc., are hereby executed by said Corporation as follows:

1. The name of the Corporation is Lynn Research and Technology, Inc.

2. The amendment to the Articles of Incorporation of said Corporation is the following:

Article IV thereof is deleted and the following is substituted thereof:

ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue is one million (1,000,000) shares, of which nine hundred and ninety thousand (990,000) shares of one dollar (\$1) par value per share shall be designated non-voting common shares and ten thousand (10,000) shares of one dollar (\$1) par value per share shall be designated voting common shares.

Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting

and non-voting common stock and shall be non-assessable, except that shares of non-voting common stock shall not be entitled to vote.

3. The date of the adoption of said amendment by the shareholders of the Corporation was August 3, 2000.

4. The number of shares of Lynn Research and Technology, Inc., outstanding is one thousand, one hundred (1,100) shares of common stock. All of those shares were entitled to vote on the amendment.

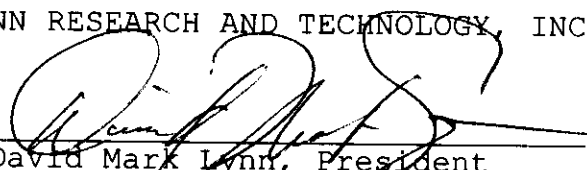
5. In accordance with Idaho Code § 30-1-1006, the number of shares voted for and against said amendment, respectively, were as follows:

For Amendment            1,100 shares

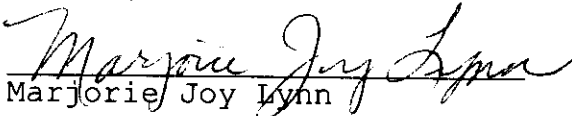
Against Amendment    No shares

DATED this 4<sup>th</sup> day of August, 2000.

LYNN RESEARCH AND TECHNOLOGY, INC.

By   
David Mark Lynn, President

Attest:

  
Marjorie Joy Lynn


"Secretary"

STATE OF IDAHO )  
 )  
County of Ada ) : ss.

On this 4<sup>th</sup> day of August, 2000, before me, the undersigned, a Notary Public in and for said State, personally appeared, David Mark Lynn, President of Lynn Research and Technology, Inc., an Idaho corporation, known or identified to me to be the person whose name is subscribed in the instrument, and acknowledged to me that he, on behalf of Lynn Research and Technology, Inc. executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first ~~above~~ written.



  
Notary Public for Idaho  
My Commission expires: 4-26-01