



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

CRI/THE RESOURCE GROUP, 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 _____

CRI/THE RESOURCE GROUP, 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.

Dated _____ November 13 _____, 19 91 _____



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

**CERTIFICATE OF AMENDMENT
ARTICLES OF INCORPORATION**

Byron Scott Roberts certifies that:

1. He is President of CRI/The Resource Group, Inc., an Idaho Corporation.
2. Article Six (VI) of the Articles of Incorporation is amended to read as follows:

ARTICLE VI. AMENDMENT OF BYLAWS The Board of Directors may make, amend, alter or repeal the Bylaws of the Corporation only upon the affirmative vote of two members of the Board of Directors.

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders. The total number of outstanding shares in the corporation is 1,000. The number of shares voting in favor of the Amendment equaled or exceeded the vote required. All 1,000 shares were in favor of the Amendment, voted on 11/1/91. ^{BT}



Byron Scott Roberts, President/Director



Darlene L. Thompson, Secretary/Director

The undersigned declares under penalty of perjury that the information set forth in the foregoing certificate is true of his own knowledge.

Executed at Boise, Idaho on 11-13-91.

Byron Scott Roberts
Byron Scott Roberts, President

State of Idaho)
 : ss.
County of Ada)

I do hereby certify that I am a notary public and that on this 13th day of November, 1991, personally appeared before me BYRON SCOTT ROBERTS, who, being by me first duly sworn, declared that he is the President of CRI/The Resource Group, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

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

Shirley J. Clark
Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires 11/21/97

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