

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

COMPUTROL, 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 \_\_\_\_\_

COMPUTROL, 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 December 12, 19 90.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Sheryl DeWries*  
Corporation Clerk

# COMPUTROL

Manufacturer of Bottom Line™

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COMPUTROL, INC.

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THIRD AMENDMENT TO ARTICLES OF INCORPORATION

REFLECTING CHANGE OF CAPITAL STOCK

WHEREAS, COMPUTROL, INC., an Idaho corporation was formed pursuant to the filing of Articles of Incorporation with the Secretary of State, State of Idaho on March 2, 1984, as corporation No. 75186, and the undersigned officers of the Corporation execute and verify these Articles of Amendment, pursuant to a duly adopted unanimous resolution of all the directors and a majority vote of the shareholders of the Corporation under and pursuant to the provisions of the general corporation laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, and do hereby certify as follows:

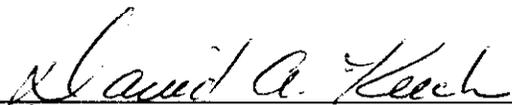
1. Name of Corporation. The name of the corporation as filed with the Idaho Secretary of State is COMPUTROL, INC.

2. Amendment to Change Capital Stock. Subparagraph 1 "Article V - Capital Stock" of the Articles of Incorporation is hereby amended and restated in its entirety to provide as follows:

"1. The authorized capital of this corporation shall be Sixty Million (60,000,000) shares of capital stock, to be known as common stock, with a par value of one cent (1¢) per share, for a total authorized capitalization at par value of SIX HUNDRED THOUSAND AND NO/100 DOLLARS (\$600,000.00)."

3. Adoption of Amendment. The foregoing amendment to the Articles of Incorporation was adopted by unanimous written consent of all of the Directors dated as of October 4, 1990 and a majority vote of the Shareholders of record at a Special Meeting of the Shareholders on October 18, 1990. As of the date of the adoption of the foregoing amendment, there were 5,482,725 issued and outstanding shares of common stock, all of which were entitled to vote on the amendment. The number of shares voting for the amendment was 5,205,642 and the number of shares voting against the amendment was -0-.

IN WITNESS WHEREOF, the undersigned officers of the corporation do hereby execute these Articles of Amendment effective as of October 18, 1990 and who being first duly sworn declare that they are the duly elected and acting President and Secretary respectively of the Corporation and that the foregoing statements are true.

  
\_\_\_\_\_  
David A. Keech  
President

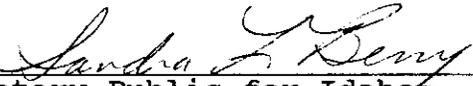
  
\_\_\_\_\_  
Charles R. Scott  
Secretary

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STATE OF IDAHO     )  
                          )  
COUNTY OF ADA     )

I, Sandra Berry, a notary public, do hereby certify that on this 10th day of December, 1990, personally appeared before me David A. Keech, who, being by me first duly sworn, declared that he is the President of Computrol, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing in Eagle, Idaho  
My Commission Expires: 5/10/95

(Notarial Seal)