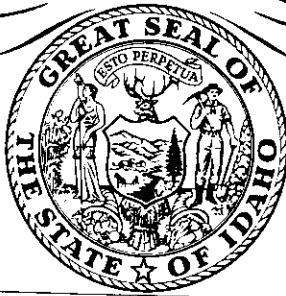


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS F. CLAPP

I, ~~ARNOLD WANNAMAS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**PAGOSA SPRINGS TELEPHONE CO., INC.,**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-first** day of **September** 19**66**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,** Amending **Section V, Section VI and Section VIII.** No shs of stk issued shall have preemptive rights. Authorized c.s. does not decrease,

and that the said articles of amendment contain the statement of facts required by law, and ~~xxx~~ will be / recorded on ~~PH~~ **No. Microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **21st** day of **September**, A. D., 19**66**.

Secretary of State

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PAGOSA SPRINGS TELEPHONE CO., INC.

The undersigned, PAGOSA SPRINGS TELEPHONE CO., INC., for the purposes of amending its Articles of Incorporation and pursuant to the provisions of Section 30-147 the Idaho Business Corporation Act, hereby executes the following Articles of Amendment:

Article One: The name of the corporation is  
Pagosa Springs Telephone Co., Inc.

Article Two: The following amendments were adopted in the manner prescribed by "The Business Corporation Act of Idaho":

RESOLVED, that Section V of the Articles of Incorporation is amended by deleting it in its entirety and substituting the following:

Section V.

The total authorized number of shares of stock and the par value thereof are as follows:

<u>Type</u>	<u>Number</u>	<u>Par</u>	<u>Aggregate</u>
Common	2,000	\$100.00	\$200,000

RESOLVED, that Section VI of the Articles of Incorporation is amended by deleting it in its entirety and substituting the following:

"No shares of stock heretofore or hereafter authorized or heretofore or hereafter issued shall have preemptive rights."

RESOLVED, that Section VIII of the Articles of Incorporation is amended by deleting it in its entirety and substituting the following:

"That all meetings of the Board of Directors may be held at the principal office of the corporation in this State or at such other place or places within or without this State for the transaction of any business of the corporation as the Directors may by resolution or by the By-Laws provide."

Article Third: Prior to the aforesaid Amendments, the corporation was authorized to issue the following shares:

<u>Type</u>	<u>Number</u>	<u>Par Value</u>	<u>Aggregate</u>
Common	2,000	\$100.00	\$200,000.00
Preferred	500	\$100.00	\$ 50,000.00

At the time of the aforesaid amendment and at the present time there were and are no issued and outstanding shares of Preferred stock of any type.

Article Fourth: The capital stock and capital of said corporation will not be reduced under or by reason of these amendments.

In Witness Whereof, said Pagosa Springs Telephone Co., Inc. has caused its corporate seal to be hereunto affixed and this Articles of Amendment to be signed by Ray H. Dittmore, its President, and J. Kenneth Baird, its Secretary, this 24th day of August, 1966.

PAGOSA SPRINGS TELEPHONE CO., INC.

By Ray H. Dittmore  
President

By J. Kenneth Baird  
Secretary

STATE OF WISCONSIN }  
COUNTY OF MILWAUKEE } ss.

On this 24 day of August in the year 1966, before me Orlene J. Gittelman, a Notary Public, in and for said County, in the State aforesaid, personally appeared RAY H. DITTMORE, known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 24<sup>th</sup> day of August A.D. 1966.

Orlene J. Gittelman  
Notary Public  
Official Title

My commission expires on the 13 day of Aug, 1967