



ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

LIBRI Systems, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The Corporate name is amended to LIBRI System, Inc.

3. The date of adoption of the amendment(s) was: 7/08/08

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: The corporation has no members or directors. IC 30-3-90(2)

b. The number of directors that voted for each amendment was: _____

c. The number of directors that voted against each amendment was: _____

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Dated: 7/8/08

Signature: Julie Woodford

Typed Name: Julie Woodford

Capacity: Incorporator

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Web Form

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07/14/2008 05:00
CK: 17554 CT: 3708 BH: 1126799
1 @ 30.00 = 30.00 NON PROF A # 2

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