



# ARTICLES OF AMENDMENT (General Business)

## FILED EFFECTIVE

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

2004 DEC 17 05:26

1. The name of the corporation is:

Director's Desk, 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:

Amendment 1: Add a director to the corporation Board of Directors  
Bryan R. Hopkins is named to the Director's Desk, Inc. Board of Directors.

Amendment 2: Add a corporate officer to the corporation  
Bryan R. Hopkins is elected to the office of Vice President for Director's Desk, Inc.

3. The date of adoption of the amendment(s) was: December 13, 2004

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: December 13, 2004

Signed:

Typed Name: Bret H. Beresford-Wood

Capacity: President & Chief Executive Officer

Forms/Articles of amendment,  
all business paid Revised 11/2004

IDAHO SECRETARY OF STATE  
12/17/2004 05:00  
CK: 1867 CT: 149706 BH: 782221  
1 @ 30.00 = 30.00 AMEND PROF # 2

C 132850