



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho 2004 DEC 17 AM 9:26
 Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
 corporation amends its articles of incorporation as follows:

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

Form 100
Amendments to Articles of Incorporation
of a business firm
Revised 11/2004

12/17/2004 05:00
 CK: 1867 CT: 149706 BH: 782221
 1 0 30.00 = 30.00 AMEND PROF # 2

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