



CERTIFICATE OF AMENDMENT  
OF

**LASER MAGIC RESEARCH AND DEVELOPMENT CORPORATION**

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 \_\_\_\_\_

**LASER MAGIC RESEARCH AND DEVELOPMENT CORPORATION**

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 \_\_\_\_\_ **April 21** \_\_\_\_\_, 19 **86** \_\_\_\_\_.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Ally J. Clark*

Corporation Clerk

APR 21 10 51 AM '86

SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

LASER MAGIC RESEARCH AND DEVELOPMENT CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That the following amendments to the Articles of Incorporation of the above named corporation are hereby adopted.

1. The name of the corporation is LASER MAGIC RESEARCH AND DEVELOPMENT CORPORATION.
2. Article VI of the Articles of Incorporation is hereby amended to provide that the par value of each of the 100,000 shares of the authorized capital stock of this corporation shall be Ten Cents (\$.10).
3. The above amendment was adopted by unanimous consent of all the shareholders of the corporation in the absence of a meeting on April 21, 1986.
4. The number of shares outstanding and the number of shares entitled to vote thereon is 25,000.
5. The number of shares voting for such amendment is 25,000.
6. The amount of stated capital is unchanged and is \$2,500.00.


IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the corporation, does hereby execute these Articles of Amendment this 21<sup>st</sup> day of April, 1986.

  
Michael T. Fitzgerald


STATE OF IDAHO )

County of Ada )

MICHAEL T. FITZGERALD, first being duly sworn, under oath, hereby declares that he is the sole shareholder of the above named corporation, that he has read the foregoing Articles of Amendment, and that the statements therein contained are true and correct.

  
Michael T. Fitzgerald

SUBSCRIBED AND SWORN TO before me this 21 day of April,  
1986.

  
Notary Public for Idaho  
Residing at Meridian, Idaho  
My Commission Expires: 9-1-86