

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
COUGAR MOUNTAIN SOFTWARE, INC.

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The following amendments to the Articles of Incorporation were adopted in the manner prescribed by the Idaho Business Corporation Act:

A. Article Fifth is hereby amended to: (1) increase the authorized number of shares of Common Stock of the Corporation to One Thousand Five Hundred (1,500) shares; and (ii) create two separate groups of Common Stock within the One Thousand Five Hundred (1,500) authorized shares of the corporation consisting of: (1) One Thousand (1,000) shares of Voting Common Shares of stock; and (2) Five Hundred (500) shares of Non-Voting Common Shares stock ("Non-Voting"). In conformity therewith, Article Fifth is amended in its entirety to provide as follows:

"FIFTH"

The aggregate number of shares of stock which the corporation shall have authority to issue shall be One Thousand Five Hundred (1,500) shares of stock consisting of:

- (1) One Thousand (1,000) shares of "no par value" Voting Common; and,
- (2) Five Hundred (500) shares of "no par value" Non-Voting Common.

The preferences, privileges, and restrictions granted to or imposed upon Voting Common and Non-Voting Common shares and the holders thereof are as follows:

1. **Voting Common**

A. *Voting Rights.* The holders of Voting Common shares issued and outstanding, except as otherwise provided by law or these Articles of Incorporation, shall have unlimited voting rights in the amount of one (1) vote for each share held.

2. **Non-Voting Common**

A. Non-Voting Common may be issued from time to time in series in accordance with the Idaho Business Corporation Act and this Article Fifth. Non-Voting Common shall be identical in all respects to Voting Common except as otherwise provided herein.

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B. *No Voting Rights.* Except to the extent otherwise provided by the Idaho Business Corporations Act, the holders of the Non-Voting Common shall have no voting rights.

3. **Equal Rights in All Other Respects**

In all other respects, including without limitation, rights to distributions and liquidation proceeds, the shares of Voting Common Stock and the shares of Non-Voting Common Stock will be equal."

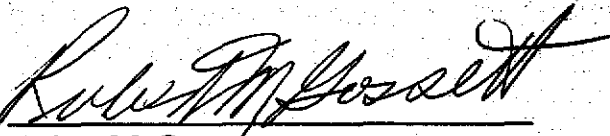
Second: The number of shares of the corporation issued and outstanding at the time of such adoption was One Thousand (1,000) shares of common stock; and the number of shares entitled to vote thereon was One Thousand (1,000).

Third: The number of shares of such stock voted in favor of such amendment was One Thousand (1,000); and the number of shares voted against such amendment thereon was Zero (0).

Fourth: The Corporation certifies that these Articles of Amendment were duly adopted by the directors and shareholders of the Corporation in accordance with the provisions of the Corporation's Articles of Incorporation, its Bylaws and the Idaho Business Corporation Act.

DATED this 2 day of October, 2009.

COUGAR MOUNTAIN SOFTWARE, INC.

By: 
Robert M. Gossett
President