

# State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT  
OF

ACTUAL REALITY OF BOISE, INC.  
File Number C 113457

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 ACTUAL REALITY OF BOISE, INC. duly executed 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 10, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

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SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ACTUAL REALITY OF BOISE, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Actual Reality of Boise, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Actual Reality of Boise, Inc.

II

The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on March 27, 1996, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article VI of the Articles of Incorporation of the corporation be amended to read as follows:

VI

The aggregate number of shares which this corporation shall have authority to issue shall be:

- (a) 100,000 shares of non-assessable voting common stock having no par value; and
- (b) 50,000 shares of non-assessable nonvoting common stock having no par value.

Each share of voting common stock and each share of nonvoting common stock shall be identical in interest. Neither voting nor nonvoting shares shall have any preferential or superior rights; provided, however, that a voting share shall entitle the holder thereof to vote in accordance with the provisions of Idaho Code. The voting and nonvoting

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shares shall constitute one class of shares as defined in §§1361(b)(1)(D) and 2701(a)(2)(B) of the Internal Revenue Code. Notwithstanding the above, each holder of nonvoting common stock shall nonetheless have one vote per share standing in the name of such holder on the relevant record date concerning any amendment to articles of incorporation if the amendment would have any of the effects or cause any of the changes described by Idaho Code §30-1-60 or otherwise effect a reduction of or limitation upon any other preference or right accorded to the holder of such stock as such.

III

The number of shares of the corporation outstanding at the time of such adoption was 100,000, and the number of shares entitled to vote thereon was 100,000.

IV

The number of shares voted for such amendment was 100,000 and the number of shares voted against such amendment was 0.

V

Such amendment does not effect a change in the amount of stated capital of the corporation.

DATED this 9 day of April, 1996.

ACTUAL REALITY OF BOISE, INC.

By:   
President

By:   
Secretary

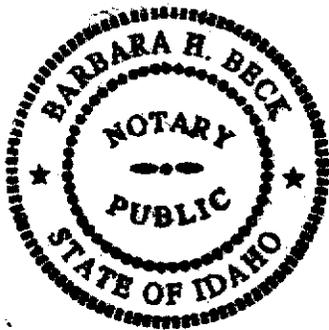
STATE OF IDAHO            )  
                                          ) ss.  
County of Ada                )

LYNN ANDERSON, being first duly sworn, deposes and says:

That she is the Secretary of Actual Reality of Boise, Inc., an Idaho corporation, and is one of the persons who executed the above and foregoing Articles of Amendment of the Articles of Incorporation of Actual Reality of Boise, Inc., and that the facts set forth in said Articles of Amendment are true and correct.

Lynn Anderson  
Secretary

SUBSCRIBED AND SWORN to before me, this 9 day of April,  
1996.



Barbara H. Beck  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: 11-4-97