

CERTIFICATE OF AMENDMENT OF

INTERMOUNTAIN SATELLITE TV, INC.

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

INTERMOUNTAIN SATELLITE TV, INC.

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 September 10 , 19 85



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SECRETARY OF STATE

Corporation Clerk

SEP 10 3 52 PH '85

TO

SECRETARY OF STATETERMOUNTAIN SATELLITE TV, INC.

These Articles of Amendment and the following Certificate are hereby made and executed pursuant to Section 30-1-61, Idaho Code, for the purpose of amending the Articles of Incorporation of Intermountain Satellite TV, Inc., an Idaho corporation, and to effect an increase in the authorized capital stock of said corporation. The undersigned, Robert M. Johnson, President of said corporation, and Ilene Johnson, Secretary of said corporation, do hereby respectfully certify as follows:

I.

That a Consent in Lieu of Special Meeting of the Stockholders of Intermountain Satellite TV, Inc., an Idaho corporation, has been executed by all of the stockholders of the corporation approving the amendments set forth herein and that said Consent in Lieu of Meeting is filed in the Minute Book of the corporation.

II.

That in the aforementioned Consent in Lieu of Special Meeting the following resolution was presented and unanimously adopted.

BE IT RESOLVED That Article Fourth of said Articles of Incorporation be amended to read as follows:

"FOURTH"

The aggregate number of shares which the corporation shall have the authority to issue is 20,000 shares at a par value of \$5.00 per share.

BE IT FURTHER RESOLVED That the aforementioned increase in the capital stock of the corporation will be from \$10,000.00 divided into 200,000 shares of .05 cents par value each to \$100,000.00 divided into 20,000 shares with \$5.00 par value each.

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BE IT FURTHER RESOLVED That the President and Secretary of the corporation respectively, be and they hereby are authorized to prepare a Certificate of this resolution and amendment to the Articles of Incorporation of the corporation and to file the same with the Secretary of State of the State of Idaho and to do all things necessary in order to fully effect the increase in the authorized capital stock of this corporation in accordance with this resolution.

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 33 day of August, 1985.

ROBERT M. JOHNSON

president

ILENE JOHNSON

Secretary/Treasurer

STATE OF IDAHO) ss.
County of Ada)

ROBERT M. JOHNSON and ILENE JOHNSON, Being first duly sworn on their oath, depose and state:

That they are the President and Secretary, respectively, of Intermountain Satellite TV, Inc.; that they have read the within and foregoing Articles of Amendment, know the contents thereof, and that the facts therein stated are true as they verily believe.

ILENE JOHNSON

SUBSCRIBED AND SWORN to before me this 23

__day of August / 1985

Notary Public for Idaho Residing at Boise, Idaho