

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2006 SEP -7 AM 8:52

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Stone Systems 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:

Article 4: Directors is amended as follows:

The following people are deleted as directors:

Bert H. Marble 2266 E. 4900 N. Idaho Falls, ID 83401
Carolyn L. Marble 2266 E. 4900 N. Idaho Falls, ID 83401

Complete list of Directors as follows:

Myles B. Tortel 11565 N 5th West Idaho Falls, ID 83401
Venita Tortel 11565 N 5th West Idaho Falls, ID 83401

3. The date of adoption of the amendment(s) was:
- September 5, 2006

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: September 5, 2006Signed: Venita Tortel Myles TortelTyped Name: Venita Tortel Myles TortelCapacity: Directors of Stone Systems, Inc.

Minutes of amendment
of business, and Revised 11/2005
Web Form

IDAHO SECRETARY OF STATE
09/07/2006 05:00
CK: 3064 CT: 204159 DH: 973913
1 @ 30.00 = 30.00 AMEND PROF # 2

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