



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

09 DEC 29 AM 8:25

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

BOARD CONSULTING, LLC.

2. The date the certificate of organization was filed was:

7/31/09

3. The complete street and mailing addresses of the designated principal office is amended to:

same { 105 Thistle, Sun Valley, ID 83353
Box 2172, Sun Valley, ID 83353

4. The mailing address for future correspondence (annual reports) is amended to:

same { Box 2172, Sun Valley, ID. 83353

5. The name of the limited liability company is amended to read:

BOARD SOFTWARE SOLUTIONS, LLC

6. The name and address of the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
<u>Suzanne Board</u>	<u>Box 2172</u> <u>Sun Valley ID.</u> <u>83353</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>same</u>
<u> </u>	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>
<u> </u>	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>

7. Signature of an authorized person.

Suzanne Board

Signature

Suzanne Board

Typed Name

Signature

Typed Name

Secretary of State use only

W 85807

IDAHO SECRETARY OF STATE
12/29/2009 05:00
CK: 202 CT: 243392 BH: 1200981
1 @ 30.00 = 30.00 ORGAN AMEN # 2