

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NETCONNECT, INC.

FILED

99 APR 20 AM 8:34

STATE OF IDAHO

Pursuant to the provision of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is NetConnect, Inc.

Second: The following amendments to the Articles of Incorporation were adopted by all of the shareholders of the corporation on April 19, 1999, in a manner prescribed by the Idaho Business Corporation Act:

- (A) That the Corporation be authorized to issued 10,000,000 shares of voting common stock, having no par value.
- (B) That the Corporation be authorized to issue 100,000,000 shares of non-voting common stock, having no par value.

Third: A two-thirds majority vote of the shareholders of the corporation are required to vote on any amendment of the Corporation's Articles of Incorporation.

Fourth: All of the shareholders voted in favor of this Amendment. No shareholders voted against this Amendment.

DATED this 19 day of April, 1999.

NETCONNECT, INC.

By Robert E. Jensen
ROBERT E. JENSEN
President

By Becky Jensen
BECKY JENSEN
Secretary

04/20/1999 09:00
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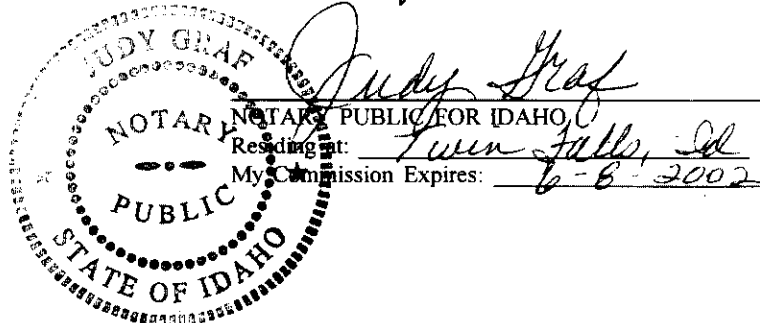
STATE OF IDAHO)
) ss.
County of Twin Falls)

ROBERT E. JENSEN, being first duly sworn upon oath, deposes and says as follows:

That he is the President of the above-entitled corporation, that he has read the above and foregoing Articles of Amendment to Articles of Incorporation and knows the contents thereof; and that the facts therein stated are true as he verily believes.

Robert E. Jensen
ROBERT E. JENSEN
President

SUBSCRIBED and SWORN to before me this 19th day of April, 1999.



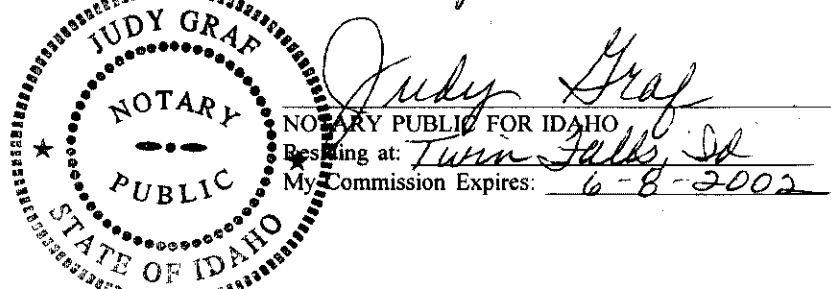
STATE OF IDAHO)
) ss.
County of Twin Falls)

BECKY JENSEN, being first duly sworn upon oath, deposes and says as follows:

That she is the Secretary of the above-entitled corporation, that she has read the above and foregoing Articles of Amendment to Articles of Incorporation and knows the contents thereof; and that the facts therein stated are true as she verily believes.

Becky Jensen
BECKY JENSEN
Secretary

SUBSCRIBED and SWORN to before me this 19th day of April, 1999.



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION - 2