

State of Idaho

Department of State

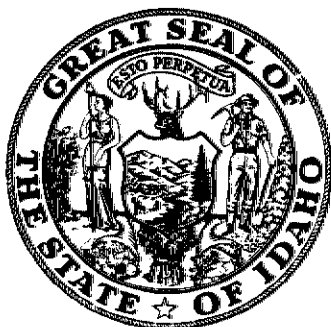
CERTIFICATE OF AMENDMENT OF

ENTERPRISE SYSTEMS, INC.
File Number C 109959

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 ENTERPRISE SYSTEMS, INC., changing the corporate name to ENTERPRISE SYSTEMS CONSULTING, 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: June 09, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

AMENDMENTS
TO THE
ARTICLES OF INCORPORATION

OF

ENTERPRISE SYSTEMS, INC.

JUN 9 5 00 PM '97

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as ^{an officer} ~~the agent~~ of a corporation (hereinafter referred to as "Corporation") under the Idaho Business Corporation Act (the "Act"), amends the following Articles of Incorporation for the Corporation:

ARTICLE I, NAME

Date of meeting was June 7, 1997. Unanimously approved
The name of the Corporation is changed from Enterprise Systems, Inc. to Enterprise Systems Consulting, Inc. *by Shareholders.*

ARTICLE VI, REGISTERED OFFICE

The address of the registered office of the Corporation is 1758 E. Braemere Road, Boise, ID 83702, and the name of its registered agent is Vicki D. Morris.

DATED THIS 7th DAY of JUNE, 1997.

Vicki D. Morris
Vice President

STATE OF IDAHO)
) SS
COUNTY OF ADA)

ON THIS 9 DAY OF June, 1997, BEFORE ME THE UNDERSIGNED NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO, PERSONALLY APPEARED VICKI D. MORRIS KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, THE DAY AND YEAR ABOVE WRITTEN HEREIN.

David G. Han
NOTARY PUBLIC FOR IDAHO
RESIDING AT *Emmett, ID*
MY COMMISSION EXPIRES 4-12-99

IDAHO SECRETARY OF STATE
DATE 06/10/1997
0900 100716 2
CK #: 965 CUST# 82677
AMEND PROF 1@ 30.00= 30.00