

File Number 5911-270-8



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Property of Cook County Clerk's Office

# State of Illinois Office of The Secretary of State

59-551

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ACME-WILEY CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 3RD day of AUGUST A.D. 2000 and of the Independence of the United States the two hundred and 25TH



*Jesse White*

Secretary of State

BOX 170

Form **BCA-10.30**  
(Rev. Jan. 1999)

**ARTICLES OF AMENDMENT**

File # 5911-270-8

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

**SUBMIT IN DUPLICATE**

**This space for use by  
Secretary of State**

**AUG 03 2000**

Date 8-3-00

**JESSE WHITE  
SECRETARY OF STATE**

Franchise Tax \$  
Filing Fee\* \$25.00  
Penalty \$  
Approved: af

Remit payment in check or money order, payable to "Secretary of State."  
The filing fee for restated articles of amendment - \$100.00  
<http://www.sos.state.il.us>

1. CORPORATE NAME: Acme-Wiley Corporation

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on 7/14  
2000 in the manner indicated below. ("X" one box only) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4&5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all others amendments.

Article I: The name of the corporation is:

Icon Identity Solutions, Inc.

(NEW NAME)

All changes other than name, include on page 2 (over)

**BOX 170**