

FILED

98 JUL 13 AM 8:10

SECRETARY OF STATE
STATE OF IDAHO

Amendment to Article of Incorporation
Pelland Automation, Inc.

IDAHO SECRETARY OF STATE
07/13/1998 09:00
CX: 796 CT: 10139 IN: 127195
10 30.00 = 30.00 AMEND PROF

C116080

The following amendment to Article IV of the Articles of Incorporation submitted pursuant to Idaho Code Section 30-1-1007.

The text of the amendment to Article IV was approved and adopted by the unanimous action of this corporation's shareholders and board of directors on March 31, 1998, as authorized in Idaho Code Sections 30-1-704 and 30-1-821. All of the outstanding shares were voted in favor of this action

IV

The aggregate number of common shares, that the corporation shall have authority to issue, is 5,000,000 shares with no par value, and further, the shareholders do not have a preemptive right to acquire the corporation's unissued shares.

Certification

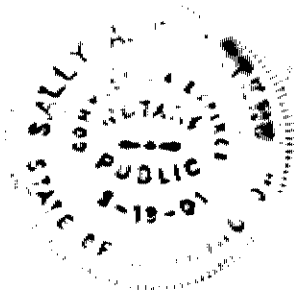
State of Wash. }
County of Klickitat } ss

Christopher A. Flanigan, being sworn states that he is President of Pelland Automation, Inc. and that the foregoing constitutes the lawful action of the corporation, its shareholders and directors.

Dated this 9th day of July 1998.

Christopher A. Flanigan
Christopher A. Flanigan

Sworn and subscribed to before me, the undersigned notary public in the State of Washington on 7-9, 1998.



Sally A. Charters
Notary Public **SALLY A. CHARTERS**
Comm. Expires
8-19-01