

FILED EFFECTIVE

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION 08 OCT 31 PM 3:27
OF
SIANNA IMAGES, INC. SECRETARY OF STATE
STATE OF IDAHO**

EFFECTIVE DATE: OCTOBER 31, 2008

The undersigned hereby certifies that he is the President of Sianna Images, Inc., an Idaho corporation (the "*Corporation*"), and further certifies that:

1. By action taken by the Unanimous Consent of the Directors and Shareholders of Sianna Images, Inc., dated effective October 31, 2008, these Amended and Restated Articles of Incorporation were approved and duly adopted by the Directors and Shareholders of the Corporation.

3. The Articles of Incorporation of LifeSketch Systems, Inc., dated effective March 25, 2008, as amended by the First Amendment to Articles of Incorporation of LifeSketch Systems, Inc., dated effective July 14, 2008 (which, among other things, amended the name of the Corporation from LifeSketch Systems, Inc. to Sianna Images, Inc.), are hereby amended and restated in their entirety in accordance with Sections 30-1-1003 and 30-1-1007 of the Idaho Business Corporation Act to read as follows:

**ARTICLE 1
NAME OF THE CORPORATION**

The name of the corporation is Sianna Images, Inc. (the "*Corporation*").

**ARTICLE 2
PRINCIPAL OFFICE OF THE CORPORATION**

The mailing address of the Corporation's principal office is 322 N. Sierra View Way, Eagle, Idaho 83616, and such address may be changed from time to time by the Board of Directors in accordance with the Corporation's Bylaws.

**ARTICLE 3
PURPOSES OF THE CORPORATION**

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

**ARTICLE 4
SHARES**

4.1 **Capital Stock.** The aggregate number of shares the Corporation is authorized to issue shall be a total of two million (2,000,000) shares (without par value) of common stock (the "*Common Stock*"), consisting of one million five hundred thousand (1,500,000) shares designated as Class A Voting Common Stock (the "*Class A Voting Common Stock*") and five

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hundred thousand (500,000) shares designated as Class B Non-Voting Common Stock (the "*Class B Non-Voting Common Stock*"). The rights of the holders of shares of Class A Voting Common Stock and the rights of the holders of shares of Class B Non-Voting common stock shall be identical in all respects, except that only the holders of shares of Class A Voting Common Stock shall have voting rights. The holders of shares of Class B Non-Voting Common Stock shall have no voting rights whatsoever with respect to the Corporation, including without limitation no class voting rights and voting group rights under Idaho Code Sections 30-1-1004 and 30-1-1104.

4.2 Transfer. No shareholder of the Corporation may sell or transfer shares except to another individual who is eligible to be a shareholder of the Corporation.

4.3 Preemptive Rights. Unless otherwise provided in a written agreement of the shareholders of the Corporation, no shareholder of the Corporation shall have a preemptive right to acquire stock in the Corporation.

4.4 Treasury Shares. Unless a resolution of the Board of Directors provides that reacquired Common Stock shall constitute authorized but unissued shares of Common Stock, any shares of Common Stock reacquired by the Corporation shall be Common Stock treasury shares and may be held, used, resold, or disposed of free of any restrictions that would be imposed on the original issuance of shares of Common Stock of the Corporation.

4.5 Voting. Each outstanding share of Class A Voting Common Stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders, including election of directors of the Corporation and other corporate purposes. Holders of shares of Class A Voting Common Stock shall not have the right to cumulate their votes for Board of Directors. The holders of shares of Class B Non-Voting Common Stock shall have no voting rights whatsoever with respect to the Corporation, including without limitation no class voting rights and voting group rights under Idaho Code Sections 30-1-1004 and 30-1-1104.

ARTICLE 5 REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 322 N. Sierra View Way, Eagle, Idaho 83616. The name of the registered agent at such address is Francis J. Baillargeon.

ARTICLE 6 BOARD OF DIRECTORS

6.1 Corporate Powers. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in a shareholder agreement authorized under Section 30-1-732 of the Idaho Business Corporation Act.

6.2 Board of Directors. The number of directors constituting the Board of Directors of the Corporation will be no less than one (1) and no greater than five (5). The authorized number of directors of the Corporation may be fixed or changed from time to time by amendment of the Bylaws of the Corporation or by resolution of the Board of Directors or the
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shareholders. The number of directors who shall constitute the initial Board of Directors of the Corporation is two (2). The names and addresses of such persons to serve as the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Francis J. Baillargeon	322 N. Sierra View Way, Eagle, Idaho 83616
Patricia A. Baillargeon	322 N. Sierra View Way, Eagle, Idaho 83616

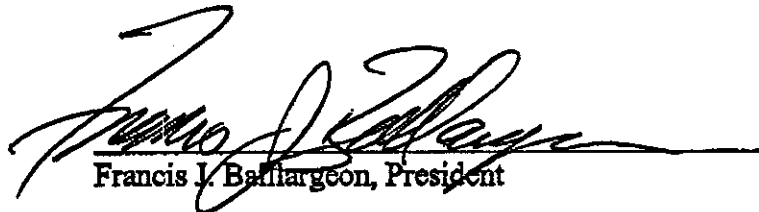
ARTICLE 7 LIMITATION OF LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages, and the Corporation shall indemnify a director against liability (as defined in Idaho Code §30-1-850(5)) to any person, for any action taken, or any failure to take action, as a director except for liability for: (i) the amount of a financial benefit received by a director to which the director is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of Idaho Code § 30-1-833; or (iv) an intentional violation of criminal law.

ARTICLE 8 INDEMNIFICATION

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

The effective date of these Amended and Restated Articles of Incorporation is October 31, 2008.


Francis J. Baillargeon, President