

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BIO-LITE PRODUCTS, INC.

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 BIO-LITE PRODUCTS, INC. duly signed and verified 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.

April 16, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Long J. Clark

RECEIVED
SEC. OF STATE
92 APR 16 AM 10 29

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
BIO-LITE PRODUCTS, INC.

Pursuant to the provisions 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 Bio-Lite Products, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on March 11, 1991, in the manner prescribed by the Idaho Business Corporation Act:

1. Article V of the Articles of Incorporation, which authorized 100,000 shares of no-par common stock, was amended to provide as follows:

"The corporation shall be authorized to issue 500,000 shares of no-par common stock. All shares will be without par value."

2. Article VIII of the Articles of Incorporation, which provided for a Board of Directors of not less than one nor more than three members, was amended to provide as follows:



"The corporation shall be managed by a Board of Directors, governed by the by-laws of the corporation. The Board of Directors shall consist of not less than one nor more than nine members."

THIRD: The number of shares of the corporation outstanding at the time of the voting of such adoption was 100,000;

the number of shares entitled to vote thereon was 100,000; 100,000 shares voted for the amendments.

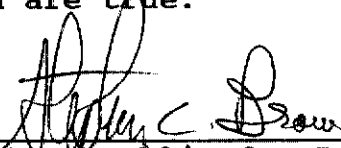
DATED this 31 day of March, 1992.

BIO-LITE PRODUCTS, INC.

By: 
Dan Moore
Its President
and 
Alan D. Mills
Its Secretary

STATE OF IDAHO)
 (ss.
COUNTY OF ADA)

I, Stephen C. Brown, a notary public, do hereby certify that on this 31 day of March, 1992, personally appeared before me Dan Moore, who, being by me first duly sworn, declared that he is the President of Bio-Lite Products, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at Borise, Idaho
My Commission expires: 4/19/94