

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

KTH TECHNOLOGY CORPORATION
File Number C 104162

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 KTH TECHNOLOGY CORPORATION, changing the corporate name to KTH TECHNOLOGIES, 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.

Dated: June 29, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Handwritten signature]

Jun 28 12 38 PM '94

SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KTH TECHNOLOGY CORPORATION

IDAHO SECRETARY OF STATE
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DX #: DSH DIST# 38720
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KTH Technology Corporation, a corporation organized under the Idaho Business Corporation Act, hereby adopts the following Articles of Amendment to the Articles of Incorporation for the Corporation, pursuant to Sections 30-1-8 and 30-1-59 of the Idaho Code.

ARTICLE I

The amendment adopted is as follows:

That the FIRST ARTICLE of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the Corporation shall be KTH Technologies, Inc.

ARTICLE II

The date of adoption of the amendment was June 20, 1994. Such amendment was adopted by the unanimous consent of all shareholders of the Corporation having voted 1,500,000 shares of common, voting stock presently issued and outstanding, with the results that 1,500,000 shares voted for the amendment and zero shares voted against the amendment.

ARTICLE III

Except as amended by Article I above, the Articles of Incorporation of this Corporation shall remain in effect as previously adopted.

These ARTICLES OF AMENDMENT of the Articles of Incorporation of KTH Technology Corporation are executed this 20th day of June, 1994.

KTH Technology Corporation

By *Tom R. Tracy*
Tom R. Tracy, President

By *H. Ed Hohrein*
H. Ed Hohrein, Secretary

STATE OF IDAHO)
) : ss.
County of Ada)

On this 20 day of June, 1994, before me, a Notary Public in and for said State, personally appeared Tom R. Tracy, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.



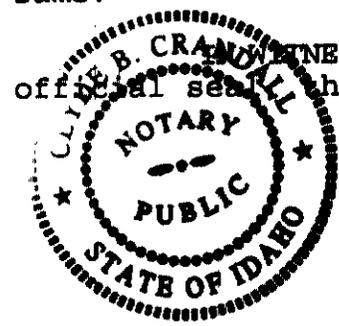
WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written herein.

Clyde B. Crandall
Notary Public for Idaho

Residing at: Boise, Idaho

STATE OF IDAHO)
) : ss.
County of Ada)

On this 20 day of June, 1994, before me, a Notary Public in and for said State, personally appeared H. Ed Hohrein, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.



WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written herein.

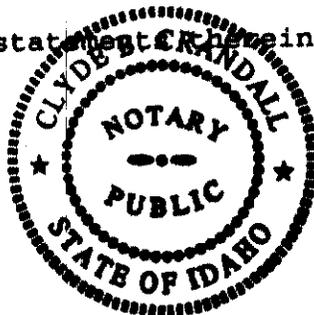
Clyde B. Crandall
Notary Public for Idaho

Residing at: Boise, Idaho

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Ada)

I, Clyde B Crandall, a Notary Public in and for said State, do hereby certify that on this 20 day of June, 1994, personally appeared before me Tom R. Tracy who, being by me first duly sworn, declared that he is the President of KTH Technology Corporation, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

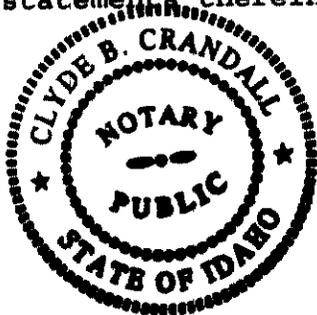


Clyde B Crandall
Notary Public for Idaho
Residing at: Boise, Idaho
My commission expires: 9-13-94

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Ada)

I, Clyde B Crandall, a Notary Public in and for said State, do hereby certify that on this 20 day of June, 1994, personally appeared before me H. Ed Hohrein who, being by me first duly sworn, declared that he is the Secretary of KTH Technology Corporation, that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.



Clyde B Crandall
Notary Public for Idaho
Residing at: Boise, Idaho
My commission expires: 9-13-94