

State of Idaho

Department of State

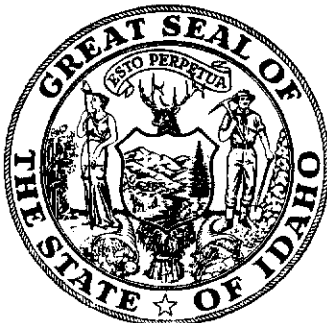
CERTIFICATE OF AMENDMENT OF

HAWKER ENTERPRISES, INC.
File Number C 109934

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 HAWKER ENTERPRISES, INC. duly executed 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: February 13, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *George Bellmer*

FEB 5 10 28 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

OF

HAWKER ENTERPRISES, INC.

FEB 13 12 55 PM '96
SECRETARY OF STATE
STATE OF IDAHO

The Undersigned, acting as incorporators of corporation under the Idaho Business Corporation Act, adopt the following Articles of Amendment for such corporation.

FIRST: The name of the corporation is HAWKER ENTERPRISES, INC.

SECOND: The Articles of Incorporation, filed with the Secretary of State on March 24th, 1995, be amended to provide that the aggregate number of shares which the corporation shall have authority to issue, is 3,000,000 shares, with a par value of \$1.00 per share.

THIRD: The amendment to said Articles of Incorporation were adopted by the shareholders on Jan. 22, 1996, at a special meeting of said shareholders.

FOURTH: The number of shares outstanding, and the number of shares entitled to vote thereon, shall be 3,000,000 shares, all of which shall be voting shares.

FIFTH: All 1,000 shares under the previous Articles of Incorporation, voted for said amendment.

SIXTH: The 1,000 shares of stock, shall be exchanged for the 3,000,000 shares of stock.

SEVENTH: Said amendment does not affect a change in the amount of stated capital in the corporation.

DATED this 1st day of February, 1996.

Jeffrey R. Hawker
JEFFREY HAWKER

Rachael C. Hawker
RACHAEL HAWKER

IDAHO SECRETARY OF STATE
DATE 02/13/1996 0900 37519

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CK #: 953380 CUST# 24085

AMEND PROF

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STATE OF IDAHO)

County of)

SS:

On this 1 day of February, in the year of 1996, before me, the undersigned Notary Public in and for said County and State, personally appeared JEFFREY HAWKER, known or identified to me to be one of the persons whose name is subscribed to the within instrument as an incorporator, and acknowledged to me that he executed the same, and that he was a person over the age of eighteen years and a citizen of the United States of America.

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

Teresa Jensen
NOTARY PUBLIC
Residing at: Cassia Co
My Commission Expires: Oct 1999

STATE OF IDAHO)

County of)

SS:

On this 1 day of February, in the year of 1996, before me, the undersigned Notary Public in and for said County and State, personally appeared RACHAEL HAWKER, known or identified to me to be one of the persons whose name is subscribed to the within instrument as an incorporator, and acknowledged to me that she executed the same, and that she was a person over the age of eighteen years and a citizen of the United States of America.

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

Teresa Jensen
NOTARY PUBLIC
Residing at: Cassia
My Commission Expires: Oct 1999

