

FILED EFFECTIVE

SECOND AMENDED ARTICLES OF INCORPORATION

OF

ANATEK LABS, INC.

08 NOV 17 AM 8:42
SECRETARY OF STATE
STATE OF IDAHO

Anatek Labs, Inc. is an Idaho corporation which was formed with the Idaho Secretary of State on January 16, 1996 with the filing of Articles of Incorporation. On January 16, 2002, said corporation filed Amended Articles of Incorporation with the Idaho Secretary of State, which increased the aggregate number of shares which the corporation was authorized to issue from One Thousand (1,000) to Twenty Thousand (20,000) shares, all of one class, no par value.

The undersigned Board of Directors and Shareholders of Anatek Labs, Inc., being the only Board of Directors and Shareholders of said corporation, hereby amend Article IV of the Articles of Incorporation of Anatek Labs, Inc., dated January 16, 1996, and as amended by the Amended Articles of Incorporation, dated January 16, 2002, to read as follows:

The aggregate number of shares with the corporation shall have the authority to issue is Thirty Thousand (30,000) shares, all of one class, that being common stock having no par value.

This Second Amended Articles of Incorporation was approved by a unanimous vote of the Board of Directors and Shareholders of Anatek Labs, Inc., as further evidenced by their signatures hereinbelow.

DATED this 15 day of October, 2008.

ANATEK LABS, INC.

By:


Michael Pearson, President

SHAREHOLDER APPROVAL:


Michael Pearson


John Coddington


Erin Linskey

BOARD OF DIRECTOR APPROVAL:


Michael Pearson, Board of Director


Robin Woods, Board of Director

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IDAHO SECRETARY OF STATE
11/17/2008 05:00
CK: 2169 CP: 2008 1008 14775
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