

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

HEALTHTEC, INC.

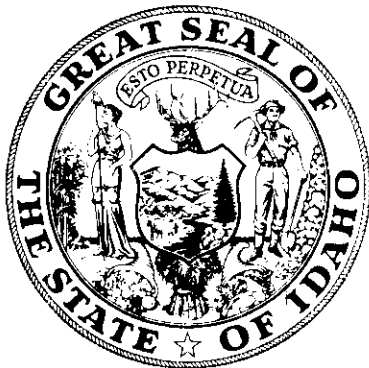
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HEALTHTEC, 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 October 11, 19 83.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

OCT 11 2 02 PM '83
STATE

SPECIAL MEETING OF SHAREHOLDERS
OF
HEALTHTEC, INC.

A special meeting of shareholders was held:

Date: September 26, 1983
Place: 210 Skiway Drive
Ketchum, Idaho 83340
Time: 2:00 p.m.

The following were present:

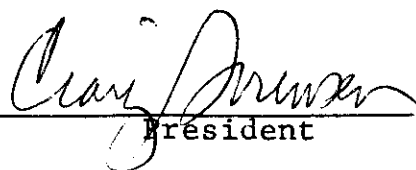
	<u>No. of Shares</u>
Craig K. Sorensen	100
representing all of the shares outstanding and entitled to vote.	

Mr. Sorensen submitted to the meeting a proposal to amend the Articles of Incorporation, to increase the number of authorized shares from 50,000 to 1,000,000 and to change from \$.10 par value to no par value. A vote was taken and all 100 shares were voted for the proposal and it was therefore,

RESOLVED, that the authorized number of shares be and hereby is increased from 50,000 to 1,000,000 and that all shares be and are hereby changed from \$.10 par value to no par value.

There being no further business the meeting was adjourned.

Dated: September 26, 1983



President



Secretary

I, Kayla Henry, a notary public do hereby certify that on 10-4, 1983 personally appeared before me the persons who being by me first duly sworn declared that they are the President and Secretary of HealthTec, Inc. and that they signed these Minutes of Special Meeting of Shareholders as President and Secretary of the Corporation and that the statements therein contained are true.

Kayla Henry
Notary Public
Residing in: Portland, OR
Commission Expires: 8-2-87