

74060



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

SCIENTECH, INC.

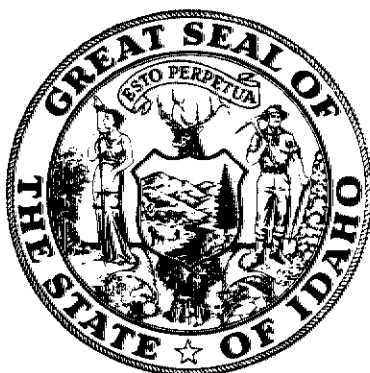
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SCIENTECH, 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 _____ **August 1** , 19 **90** .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDED AND RESTATED

RECEIVED
SEC. OF STATE

ARTICLES OF INCORPORATION OF 30 AUG 1 AM 8 45
SCIENTECH, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned officers of SCIENTECH, Inc., an Idaho corporation, do hereby certify, pursuant to the provisions of Sections 30-1-61 and 30-1-64 of the Idaho Business Corporation Act, that by the unanimous written consent of the shareholders and directors of said corporation dated 19 JULY, 1990, the following Amended and Restated Articles of Incorporation were adopted, which amend and supersede the prior Articles of Incorporation and all amendments thereto in their entirety; and the President and Secretary of the corporation were duly authorized and directed to sign, verify, file and do all things required by law to carry into effect the following Amended and Restated Articles of Incorporation:

I

The name of the corporation is SCIENTECH, Inc.

II

The corporation shall exist in perpetuity.

III

The purposes for which this corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV

The aggregate number of shares which this corporation shall have authority to issue shall be 2,000,000 shares of non-assessable voting common stock having a par value of one cent per share.

The foregoing amended and restated articles of incorporation amend the original articles of incorporation and all amendments thereto by amending Article VI to increase the authorized common voting stock from 5,000 shares to 2,000,000 shares.

Such amendment does not effect a change in the stated capital of the corporation. The number of shares outstanding at the time of such amendment was 4,000 shares, and no shares voted against the amendment.

DATED this 19 day of JULY, 1990.

SCIENTECH, INC.

By: L. J. Ybarondo
Its President

By: Mira M. Reese
Its Secretary

STATE OF IDAHO)
County of Bonneville) ss.

LAWRENCE J. YBARRONDO, being first duly sworn, deposes and says:

That he is the President of SCIENTECH, Inc., an Idaho corporation, and is one of the persons who executed the above and foregoing Amended and Restated Articles of Incorporation of SCIENTECH, Inc., and that the facts set forth in said Amended and Restated Articles of Incorporation are true and correct.

L. J. Ybarondo
President

July SUBSCRIBED AND SWORN to before me, this 19 day of July, 1990.

Marjorie J. Lusk
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 5/95