

FILED

ARTICLES OF AMENDMENT

APR 8 10 01 AM '98

OF

SECRETARY OF STATE
STATE OF IDAHO

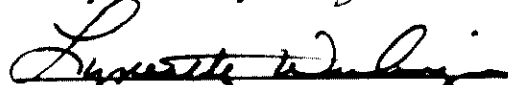
POOR BOY CONSTRUCTION, INC.

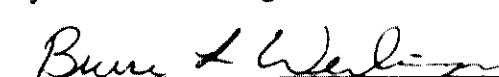
1. The current name of the Corporation is POOR BOY CONSTRUCTION, INC., and it is a corporation existing under the laws of the State of Idaho.
2. The amendment(s) adopted are to change ARTICLE I to read as follows:
"The name of the corporation shall be PBC METAL TECH, INC."
3. The amendment(s) were adopted by the Shareholder(s) and the Board of Directors by unanimous vote on the 23rd day of March, 1998.
4. The corporation has 10,000 shares outstanding and 10,000 shares entitled to vote thereon and all were unanimously voted thereon in the affirmative.
5. All of the shareholders voted for such amendment.

Dated this 23rd day of March, 1998.


Sylvia J. Frickey, Shareholder/Director


Kenny L. Frickey, Shareholder/Director


Lyneatte L. Werlinger, Shareholder/Director


Bruce L. Werlinger, Shareholder/Director

IDAHO SECRETARY OF STATE

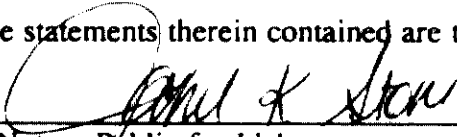
04/08/1998 09:00
CK: 3134 CT: 79740 BM: 99152

1 @ 30.00 = 30.00 AMEND PROX

C 114403

STATE OF IDAHO)
) ss
County of Canyon)

I do hereby certify that on the 31st day of March, 1998, personally appeared before me BRUCE L. WERLINGER, who, being by me first duly sworn, declared that he is the President of POOR BOY CONSTRUCTION, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at ~~Caldwell~~ Nampa, Idaho
My Commission expires: 1-8-2004