

BRICE INTERNATIONAL, INC

414 WEST 90 NORTH
BURLEY IDAHO 83318
208-878-5000

FILED/EFFECTIVE
01 APR 26 AM 9:02

SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
P.O. Box 83720
Boise Idaho, 83720-0080

Dear Mr. Secretary;

On April 25, 2001 Brice International, Inc elected new corporate officers. The stockholders of record elected these new officers on March 15, 2001. The new officers are:

President Xana R Brice 414 W 90 N Burley, Idaho 83318

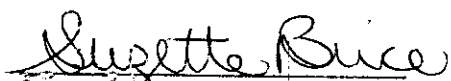
Secretary Suzette Brice 80 W. 550 Lane South, Rupert, Idaho 83318

This is a true and correct certification of the newly elected officers of Brice International Inc. would you please file these so the record shows these changes.

Thank you,



Xana Brice President

 4-25-01

Suzette Brice Secretary

File # C-86138

C 86138
change of officers