

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PLANT BIOTICS, INC.

FILED
97 OCT 31 AM 8:37
CLERK OF DISTRICT COURT
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Plant Biotics, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Plant Biotics, Inc.

II

The following amendment to the Articles of Incorporation was adopted by the unanimous written consent of the shareholders and the directors of the corporation on October 1, 1997, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article I. of the Articles of Incorporation of the corporation be amended to read as follows:

I.

The name of the corporation shall be PLBI, Inc.

III

The number of shares of the corporation outstanding at the time of such adoption was 850,000, and the number of shares entitled to vote thereon was 850,000.

IV

The number of shares voted for such amendment was 850,000, and the number of shares voted against such amendment was 0.

IDAHO SECRETARY OF STATE

10/31/1997 09:00

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DATED this 24 day of October, 1997.

PLANT BIOTICS, INC

By


President