

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

RIVER CITY INVESTMENTS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **2nd** day of **January** 19 **76**, original articles of amendment, as provided by Section **30, 146, 147, Idaho Code** changing corporate name to **EUCON CORPORATION**.

and that the said articles of amendment contain the statement of facts required by law.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **2nd** day of **January**, A. D., 19 **76**.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

RIVER CITY INVESTMENTS, INC.

WHEREAS, pursuant to the provisions of Section 30-146, Idaho Code, and Section IX, Article II of the By-Laws of the corporation, all of the registered owners and holders of the issued and outstanding capital stock of River City Investments, Inc. have, in writing, consented to the amendment of Article First of the Articles of Incorporation of River City Investments, Inc. to read as hereinbelow provided, and

WHEREAS, by virtue of such written consent, all of the holders or registered owners of the issued and outstanding capital stock of said corporation have affirmatively consented to the amendment of Article First of the Articles of Incorporation of said corporation, to read as hereinbelow provided;

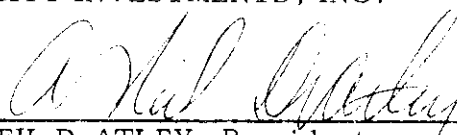
NOW, THEREFORE, we, A. NEIL DeATLEY and RONALD HJALTALIN, the President and Secretary, respectively, of River City Investments, Inc., being duly authorized by the written consent of all of the shareholders of the issued and outstanding capital stock of said corporation as aforesaid, do hereby execute and acknowledge these Amended Articles of Incorporation, amending Article First of said Articles of Incorporation to read as follows:

"FIRST

That the corporate name of this corporation shall be EUCON CORPORATION."

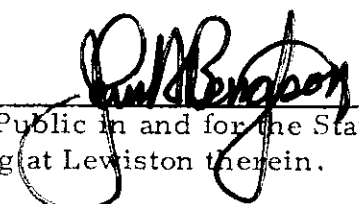
IN WITNESS WHEREOF, we have hereunto fixed our hands as President and Secretary, respectively, of said corporation, and affix the corporate seal of said corporation hereto, this 16th day of December, 1978.

RIVER CITY INVESTMENTS, INC.

By 
A. NEIL DeATLEY, President

By 
RONALD HJALTALIN, Secretary

SUBSCRIBED AND SWORN to before me this 16th day of December, 1978.

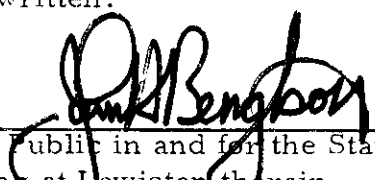

Notary Public in and for the State of Idaho,
Residing at Lewiston therein.

STATE OF IDAHO)
) ss.
County of Nez Perce)

On this 16th day of December, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared A. NEIL DeATLEY and RONALD HJALTALIN, known to me to be the President and Secretary, respectively, of RIVER CITY INVESTMENTS, INC., the corporation that executed the foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute said instrument, and the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

RANDALL, BENGTSON & COX
LAWYERS
FIRST SECURITY BANK BUILDING
LEWISTON, IDAHO 83501


Notary Public in and for the State of Idaho,
Residing at Lewiston therein.