

Office of Lieutenant Governor

I, DAVID S. MONSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT

the attached is a full, true and correct copy of the Article of Amendment filed with this office on June 25, 1982 for INTERNATIONAL ENVIRONMENTAL, INC. a Utah corporation filed with this office on January 25, 1977.

AS APPEARS of record IN MY OFFICE.

File #071529

LIEUTENANT GOVERNOR

11529

State, of the State of Utah, on the 25Th

day of DAVID 9. MONYOUR

Lt. Gov/Sec. of State

THE ARTICLES OF INCORPORATION

Filling Clark

Free State

OF

INTERNATIONAL ENVIRONMENTAL, INC.

Pursuant to the provisions of the Utah Business Corporation Act Section 16-10-57, Utah Code Annotated (1953 as amended) the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

 $\underline{\text{FIRST}}$: The present name of the corporation is International Environmental, Inc.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the shareholders of the corporation at the annual meeting of shareholders on January 21, 1982, in the manner prescribed by the Utah Business Corporation Act:

That the aggregate number of authorized shares be increased from Five Million (5,000,000) shares to Ten Million (10,000,000) shares, par vlue of .01 cents per share.

THIRD: At the time of the adoption of the foregoing Amendment there were Three Million Six Hundred Thirty-Nine Thousand Five Hundred and Forty-Eight (3,639,548) shares of common stock outstanding.

FOURTH: Three Million Four Hundred Forty-Three Thousand and Fifty-Seven (3,443,057) shares were voted for the Amendment, and no shares were voted against the Amendment.

 $\overline{\text{FIFTH}}$: No exchange, reclassification, or cancellation of issued shares is provided for by the Amendment.

 $\underline{\text{SIXTY}}$: This Amendment does not effect a change in the amount of stated capital in Internation Environmental, Inc.

DATED this 28 day of May, 1982.

V.

INTERNATIONAL ENVIRONMENTAL INC.

By: // CCCCA
D.C. Norcross, President

Robert T. Green, Secretary

,

-5

STATE OF WYOMING) county of face) ss

On the day of May, 1982, personally appeared before me D.C. Norcross, who being by me duly sworn says that he is the President of International Environmental, Inc., the corporation that executed the above and foregoing instrument and said D.C. Norcross acknowledged to me that said corporation executed the same.

Shirley A. Fenime	Notary Public
,	Holdry Public
5* #	``
98	15 th 15 th
	·
ly Commission exi ఆ జరిగారిస్తున్నారి.	rires
J. S.	A STATE OF THE STA

NOTARY PUBLIC
Residing in Clay Legarnery

My Commission Expires:

Cololice 15, 1984

STATE OF UTAH) ss COUNTY OF SALT LAKE) STATE OF UTAH

On the $25^{1/3}$ day of May, 1982, personally appeared before me Robert T. Green, who being by me duly sworn says that he is the Secretary of International Environmental, Inc., the corporation that executed the above and foregoing instrument and said Robert T. Green acknowledged to me that said corporation executed the same.

NOTARY PUBLIC Residing in Sandy Litak

My Commission Expires:

may 12, 1986