## ARTICLES OF AMENDMENT

TO THE

## ARTICLES OF INCORPORATION

**OF** 

## IDAHO TECHNOLOGY, INC.

- 1. The name of the corporation is Idaho Technology, Inc. (the "Corporation"). The Corporation's Articles of Incorporation were originally filed on October 3, 1990.
- 2. The Corporation's Board of Directors has approved a 40 for 1 forward stock split of the Corporation's common stock as follows (the "Stock Split"):
  - (a) Each one (1) share of common stock currently issued and outstanding shall be changed into forty (40) shares;
  - (b) The aggregate number of shares which the Corporation shall have authority to issue shall be changed from 6,000,000 to 240,000,000 shares;
  - (c) No change shall be made in the par value of the Corporation's shares, which shall continue as no par value shares; and
  - (d) No change in the capital of the Corporation shall be made, and there shall be no increase or decrease to such capital by the transfer of surplus or retained earnings to the capital account or the transfer of the capital account to the surplus or retained earnings, or otherwise.
- 3. In order to effect the Stock Split, Article IV, Section 2 of the Corporation's Articles of Incorporation is hereby deleted in its entirety and the following is and shall be substituted in its place:
  - Section 2. Number of Shares. The aggregate number of shares this corporation shall have authority to issue is Two Hundred Forty Million (240,000,000) shares with no par value.
- 4. All other provisions of the Corporation's Articles of Incorporation shall remain the same.
- 5. The foregoing amendment was unaimously adopted by the Board of Directors of the Corporation on January 20, 2000 without shareholder action. Shareholder action was not required pursuant to the provisions of Section 30-1-1002(4) of the Idaho Business Corporation Act.

WHEREFORE, the undersigned has executed these Articles of Amendment to the Corporation's Articles of Incorporation as of the date set forth below as his act and deed in his capacity as President of the Corporation, and hereby acknowledges, under penalties of perjury, that the facts stated herein are true and correct.

Kirk Ririe, President

Please return copies to: Mark A. Cotter, Esq. Ray, Quinney & Nebeker 79 South Main 4th Floor Salt Lake City, Utah 84111