

G.E.C. ENTERPRISES, INC.

33 W. 1ST SO.  
PRESTON, IDAHO 83263  
(208) 852-2467

RECEIVED  
SEC. OF STATE  
94 APR 22 AM 10 44

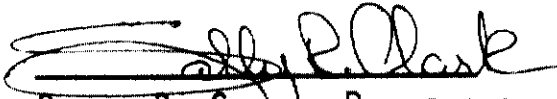
#70192

MARCH 1, 1994 chg. officers


## ARTICLE OF AMENDMENT

AT OUR LAST CORPERATION MEETING ON MARCH 1, 1994 WE  
DISCUSSED THE SUBJECT OF CHANGING OUR CORPERATION OFFICERS  
BECAUSE WE'RE ADDING A NEW MEMBER TO OUR CORPERATION,

WE HAVE 500,000 SHARES TO VOTE AND ALL WERE PRESENT,  
WE VOTED UNANIMOUSLY TO CHANGE THE CORPERATION OFFICERS OF  
GEORGE E. CLARK, SECRETARY TO VICE PRESIDENT AND ADDING  
JOHN P. WHITCOME AS SECRETARY.

  
SALLY R. CLARK, PRESIDENT

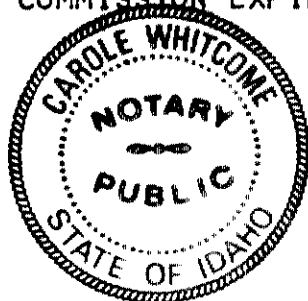
  
GEORGE E. CLARK, VICE PRESIDENT


  
JOHN P. WHITCOME, SECRETARY

STATE OF IDAHO     )  
                              S  
COUNTY OF FRANKLIN )

I HEREBY TESTIFY THAT ON THE 1ST OF MARCH 1994, SALLY R. CLARK  
AND GEORGE E. CLARK AND JOHN P. WHITCOME PERSONALLY APPEARED BEFORE  
ME.

MY COMMISSION EXPIRES: 8-4-99



  
NOTARY PUBLIC  
RESIDING AT PRESTON, ID.