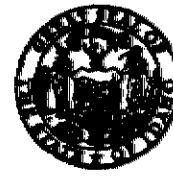


ARTICLES OF AMENDMENT



To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: BITTNER INVESTMENT SERVICES, INC.

2. The text of each amendment is as follows:

The name of the corporation shall be changed to COWBITS, INC. This name change was authorized by a unanimous vote of the stockholders on August 19, 1997 in accordance with Section 7.1, Article VII of the by-laws of the corporation.

3. The date of adoption of the amendment(s) was: August 19, 1997

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

The number of shares outstanding and entitled to vote was 2000

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
Name change	2000	-0-

Customer Acct #:

(if using pre-paid account)

Secretary of State
IDAHO SECRETARY OF STATE

08/25/1997 89:00
CX: 7089 CT: 86214 BN: 32691

1 B 30.00 = 30.00 AMEND PROF

Dated August 19, 1997

Signed by R. Bittner

Its president (208-847-1876)

(Capacity of signer)

Revised 7/97

Form 3000-000000000000

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