

97 OCT 21 AM 8:46

SECRETARY OF STATE
STATE OF IDAHO

RESOLUTION BY THE DIRECTORS AND SHAREHOLDERS

OF

**PREMIER METAL WORKS, INC.
IN LIEU OF MEETING**

97 OCT 15 AM 10:13

SECRETARY OF STATE
STATE OF IDAHO

Date of execution: July 1st 1997

Effective date: July 1st 1997

The undersigned directors certify that the following is a true and correct copy of a resolution adopted by unanimous written consent by the directors and shareholders in lieu of meeting for the corporation as of the effective date in accordance with the laws of the State of incorporation and the By-Laws of said corporation.

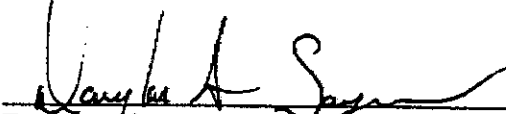
RESOLVED, that the corporation, from the effective date and until further action by the directors and shareholders, will do business under the name of **Premier Technology, Inc.**

RESOLVED, that the corporation's attorney is authorized to take whatever action is necessary in order to effect the name change with the Secretary of State's Office.

IN WITNESS WHEREOF, the undersigned directors execute this resolution effective the date specified above.



Matthew Mark Brown, Director & Shareholder



Douglas Alan Sayer, Director & Shareholder

IDAHO SECRETARY OF STATE

10/21/1997 09:00
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ARTICLES OF AMENDMENT
OF
PREMIER METAL WORKS, INC.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, being the directors and shareholders of Premier Metal Works, Inc., hereby adopt the following amendment to the Articles of Incorporation of Premier Metal Works, Inc.

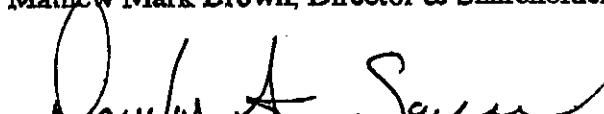
- That the name of the corporation shall be changed from Premier Metal Works, Inc. to Premier Technology, Inc.

This amendment was adopted by unanimous written consent of all the directors and shareholders of the corporation on July 10, 1997. A copy of the Resolution adopting such amendment is attached.

IN WITNESS WHEREOF, we have hereunto set our hands this 10th day of July, 1997.



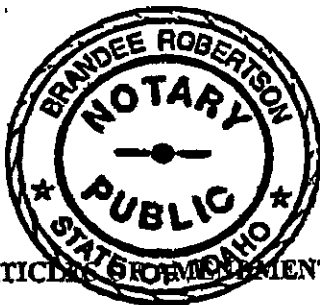
Mathew Mark Brown, Director & Shareholder




Douglas Alan Sayer, Director & Shareholder

STATE OF IDAHO }
 } ss.
County of Bingham }

On this 10th day of July, 1997, before me the undersigned, a Notary public for Idaho, personally appeared Mathew Mark Brown, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.



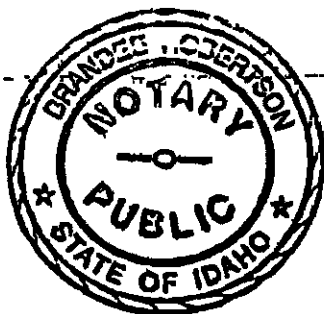


Notary Public for Idaho
Residing at: Blackfoot, Idaho

My Commission Expires: 4/3/2003

STATE OF IDAHO }
 } ss.
County of Bingham }

On this 10th day of July, 1997, before me the undersigned, a Notary public for Idaho, personally appeared Douglas Alan Sayer, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.



Brandee Robertson
Notary Public for Idaho
Residing at: Blackfoot, Idaho
My Commission Expires: 4/3/2003