



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
I, ~~XXXXXXXXXXXXXXXXXXXX~~ Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

TWO EVIDENCE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 3rd day of August, 19 67.

original articles of amendment, as provided by Section 20-144 & 20-147, Idaho Code.
~~showing the corporate name as TWO EVIDENCE, INC., etc.,~~

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~
/ recorded on ~~XXXXXXXX~~ Microfilm Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 3rd day of August, A. D., 1967.

PETE T. CENARRUSA
Secretary of State

By Deputy

Secretary of State

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TWO RIVERS, INC.

We, the undersigned, President and Secretary, respectively, of the Two Rivers, Inc., an Idaho Corporation, do hereby certify that 100% of the shareholders of all the outstanding stock of every class of Two Rivers, Inc., has waived a formal meeting and all have consented unanimously in writing that the Articles of Incorporation of Two Rivers, Inc., be, and the same are hereby amended to read as follows:

"ARTICLE ONE"

Name

The name of this corporation shall be:

"TWO RIVERS INTERNATIONAL, INC."

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21 day of July, 1967.

TWO RIVERS, INC.,
An Idaho Corporation

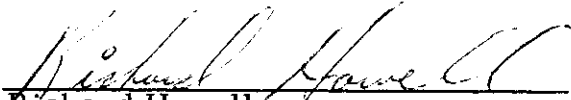
Richard Howell
RICHARD HOWELL, President

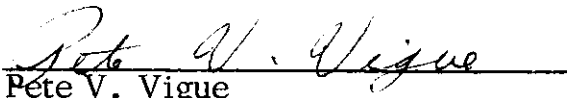
Nelson Howard
NELSON HOWARD, Secretary-Treasurer


CONSENT OF SHAREHOLDERS TO AMEND ARTICLES OF INCORPORATION
OF TWO RIVERS INC.

The undersigned, who are the owners of 100% of all the issued and outstanding stock of all classes of Two Rivers Inc., an Idaho Corporation, hereby waive notice and formal meeting of shareholders and hereby ratify and adopt the proposed amendment to Article I of the Articles of Incorporation to change the name of this corporation to "TWO RIVERS INTERNATIONAL, INC.," which amendment was previously approved and ratified by a unanimous vote of all of the directors of the corporation at a special directors meeting held on July 31, 1967, and we, the undersigned, specifically consent to the above amendment to the Articles of Incorporation and request the Secretary of the State of Idaho to approve the same.

Dated this 31 day of July, 1967.


Richard Howell
3410 12th Street
Lewiston Orchards, Idaho


Pete V. Vigue
804 Preston Avenue
Lewiston Orchards, Idaho

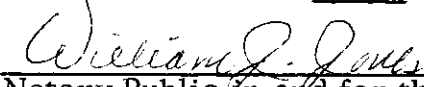

Nelson Howard
627 Lindsay Creek Road
Lewiston, Idaho

As Secretary-Treasurer of Two Rivers, Inc., I hereby certify that all of the above named persons are the holders and owners of 100% of all the issued and outstanding shares of any and all classes of stock of Two Rivers, Inc.

Dated this 31 day of July, 1967.


NELSON HOWARD, Secretary-Treasurer

SUBSCRIBED AND SWORN to before me this 31 day of July, 1967.


Notary Public in and for the State of Idaho
residing at Lewiston, therein;

STATE OF IDAHO)
) ss.
County of Nez Perce)

On this 31 day of July, 1967, before me, the undersigned, a Notary Public in and for the State of Idaho, appeared RICHARD HOWELL and NELSON HOWARD, known to me to be the President and Secretary, respectively, of TWO RIVERS INC., the corporation executing the foregoing instrument, and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove first written.

William J. Jones
Notary Public in and for the State of
Idaho, residing at Lewiston therein;