

APR 19 AM 8:58  
RECEIVED  
SECRETARY OF STATE  
STATE OF IDAHO

FILED/EFFECTIVE  
MAY 9 AM 8:40  
RECEIVED  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as the shareholders of a Corporation under the Idaho Business Corporation Act, adopt the following amendment of the Articles of Corporation for said Corporation

## SECTION I NAME

The name of the Corporation is Dorea Enterprises, Inc.

## SECTION II AMENDMENT TO ARTICLE IV OF ORIGINAL ARTICLES OF INCORPORATION

The amended portion of the Articles of Incorporation is Article IV, Shares, which shall be amended to read as follows:

The corporation shall be authorized to issue 100,000 shares of common shares with no par value. All preferred shares shall be canceled so that there is only one (1) class of stock within the corporation.

This change is pursuant to the Special Minutes of the Shareholders' Meeting as set forth on June 1, 2000, and adopted by the Directors in a meeting on June 1, 2000.

## SECTION III CANCELLATION OF ISSUED SHARES

The cancellation of the issued shares shall be implemented by a notation in the Corporate records. As no preferred shares are outstanding at this time, this amendment shall not alter the rights to any outstanding shareholder.

## SECTION IV DATE OF AMENDMENT

This amendment was unanimously adopted by the Directors and Shareholders of the Corporation on June 1, 2000.

This amendment was unanimously approved by all votes from the 50,000.00 shares outstanding by the undersigned Shareholders on June 1, 2000.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
ENTERPRISES, INC. - 1

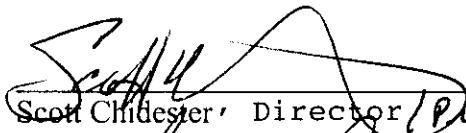
RECEIVED  
05/09/2001 09:00  
OK: 11745 CT: 91542 BH: 396158

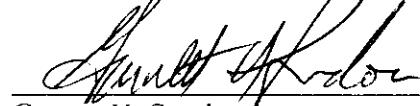
1 0 30.00 = 30.00 AMEND PROF # 2

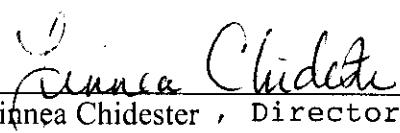
C 115591

All other articles set forth in the Articles of Incorporation filed with the Secretary of State on July 1, 1996, shall remain in full force and effect.

DATED this \_\_\_\_ day of February, 2001.

  
\_\_\_\_\_  
Scott Chidester, Director / Pres.

  
\_\_\_\_\_  
Garrett H. Sandow Director / sec/Treas.

  
\_\_\_\_\_  
Linea Chidester, Director / VP

  
\_\_\_\_\_  
Doris Sandow Director