



CERTIFICATE OF AMENDMENT  
OF

UNIQUE FIBERGLASS LTD.

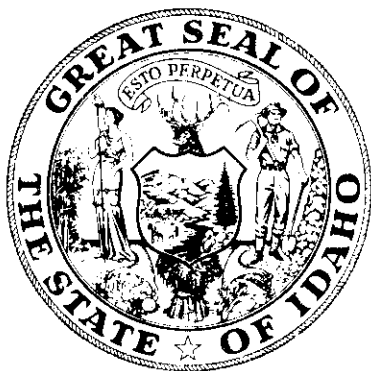
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of

UNITECH COMPOSITES, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated September 16, 1983



SECRETARY OF STATE

Corporation Clerk

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION AND  
RESTATED ARTICLES OF INCORPORATION OF  
UNIQUE FIBERGLASS, LTD.**

571-1111  
19 SEP 13 10 0 37

Pursuant to the provisions of Section 30-1-59 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation, and further adopts the attached Restated Articles of Incorporation.

1. At a meeting of the Board of Directors of Unique Fiberglass, Ltd., on April 4, 1988, the Board adopted a resolution proposing that the Articles of Incorporation be amended as follows: (a) that Article I be amended to change the name of the corporation to Unitech Composites, Inc.; (b) that Article II be amended to change the Registered Office of the corporation to P.O. Box 369, 10413 Industrial Way, Hayden Lake, Idaho 83835-0369 and that the Registered Agent at such address be designated as John P. Thomas; (c) that Article VI setting forth shareholders and shares issued be deleted and the remaining articles be renumbered accordingly; and (d) that Article VII be amended to reflect the directors and their addresses on April 4, 1988, consisting of David Van Der Griend, John P. Thomas, Bruce Miller, Jim Christopher and Don Kiesbuy.
2. The resolution was submitted to a vote of the shareholders on April 4, 1988, and was unanimously approved by the shareholders.
3. The following Restated Articles of Incorporation correctly set forth the Articles of Incorporation after inclusion of the amendment adopted as herein set forth:

**RESTATED ARTICLES OF INCORPORATION  
OF  
UNITECH COMPOSITES, INC.**

Pursuant to the provisions of Section 30-1-64 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Restated Articles of Incorporation. These Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto and correctly set forth without change the corresponding provisions of the Articles of Incorporation as theretofore amended.

**ARTICLE I**

The name of this Corporation (herein called the "Corporation"), is Unitech Composites, Inc.

**ARTICLE II**

The registered office of the Corporation shall be P. O. Box 369, 10413 Industrial Way, Hayden Lake, Idaho 83835-0369, and the Registered Agent at such address shall be John P. Thomas.

**ARTICLE III**

The Corporation shall have perpetual existence.

**ARTICLE IV**

The purposes for which the Corporation is formed are to engage in any lawful business including, without limiting the generality of the forgoing, to manufacture and sell products of glass reinforced plastic and related products, and generally to carry on any business and have all powers conferred by the State of Idaho upon a corporation formed under its laws.

**ARTICLE V**

The Corporation shall have the authority to issue TWENTY-FIVE MILLION (25,000,000) SHARES of no par value common stock. All of said stock shall be non-assessable, voting, common stock of one single class having equal rights, powers, and preferences.

## **ARTICLE VI**

The number of the Directors of the Corporation shall be not less than three nor more than seven. The names and addresses of the Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
David Van Der Griend	3475 South Walker Bay Road Coeur d'Alene, Idaho 83814
John P. Thomas	East 1608 2nd Street Post Falls, Idaho 83854
Bruce Miller	1823 North 4th Street Coeur d'Alene, Idaho 83814
Jim Christopher	2925 Driftwood Drive Coeur d'Alene, Idaho 83814
Don Kiesbuy	2914 Fernan Hill Road Coeur d'Alene, Idaho 83814

Each member of said Board of Directors shall serve for one year or until his/her respective successor is elected.

## **ARTICLE VI**

The officers of the Corporation shall be a President, a Treasurer, a Secretary and one or more Vice Presidents. All of said officers shall be elected by the Board of Directors, shall hold office, and shall have the powers as respectively specified in the Bylaws of the Corporation.

## **ARTICLE VIII**

Subject to the power of the shareholders to amend or repeal the Bylaws, the Board of Directors shall have the power to amend the Bylaws defining the powers and duties of the officers and providing for such other matters essential to the conduct of the Corporation's affairs as they may deem necessary and convenient consistent with the laws of the State of Idaho and these restated Articles of Incorporation.

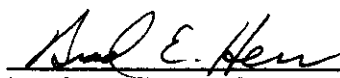
## **ARTICLE IX**

An amendment altering the Restated Articles of Incorporation of the Corporation may, in any respect, be adopted by a vote of the holders of two-thirds of the outstanding shares of the common stock unless specifically prohibited by law, then in such case, by such vote as the law requires.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment to the Articles of Incorporation and Restated Articles of Incorporation of Unique Fiberglass, Ltd. in duplicate this 13th day of September, 1988.

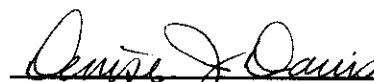
  
John F. Thomas, President

ATTEST:

  
Brad E. Herr, Secretary

STATE OF ~~IDAHO~~ <sup>WASHINGTON</sup> )  
 )SS  
COUNTY OF Spokane )

I, Denise J. Davis, a notary public, do hereby certify that on this 13th day of September, 1988, personally appeared before me Brad E. Herr, who, being by me first duly sworn, declared that he is the Secretary of Unique Fiberglass, Ltd. Secretary, that he signed the foregoing document as Secretary of the corporation, and that the statements herein contained are true.

  
Notary Public for ~~Idaho~~ <sup>Washington</sup>. Residing at:  
Spokane.  
My Commission Expires 8-17-91.