

FILED/EFFECTIVE

Filed at the Request of:
PRECO, INC.
400 Benjamin Lane
Boise, Idaho 83704

Space for Secretary of State's Use

APR 19 1 20 PM '00

AFTER FILING MAIL TO:

J. Frederick Mack, Esq.
HOLLAND & HART LLP
Suite 1400, 101 S. Capitol Blvd.
Boise, Idaho 83702

IDAHO SECRETARY OF STATE

04/18/2000 09:00
CX: 22267 CT: 2185 BH: 318187

1 @ 30.00 = 30.00 AMEND PROF # 3

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

PRECO, INC.

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is PRECO, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on April 17, 2000, in the manner prescribed by the Idaho Business Corporation Act:

Amendment

The former provisions of Article V of the Articles of Incorporation of Preco, Inc., an Idaho corporation, are hereby deleted and are replaced in their entirety by the following provisions:

ARTICLE V

1. The total authorized capital stock which this Corporation shall have authority to issue is Thirty-five Million (35,000,000) shares of common stock with par value of \$0.0001 per share.

C 26340

2. The private property of the shareholders of the Corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

THIRD: The number of shares of the Corporation authorized at the time of the adoption of the amendment was 350 shares, with the number of shares outstanding and entitled to vote on such amendment being 35.4866 shares of common stock.

FOURTH: The number of shares that voted for such amendment was 35.4866 shares of common stock, which was a sufficient number of shares for approval of the amendment, and the number of shares that voted against the amendment was zero (0).

FIFTH: The amendment does not provide for the exchange, reclassification, or cancellation of any issued shares.

In witness whereof, I have subscribed these Articles of Amendment this 17th day of April, 2000.

PRECO, INC.

By 
Mark R. Peterson, President

2648851_1.DOC