

State of Idaho

Department of State

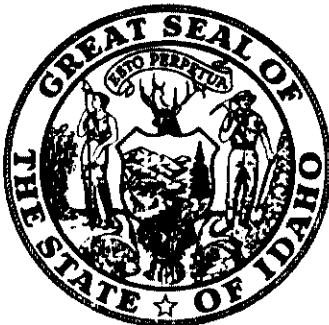
CERTIFICATE OF AMENDMENT OF

WALZ & WALZ, INC.
File Number C 100489

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 WALZ & WALZ, INC. duly executed 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: June 9, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. Dumont

State of Idaho
Corporations Division
Office of the Secretary of State

RECEIVED
EC. OF STA

35 JUN 9 AM 8 57

ARTICLES OF AMENDMENT

The undersigned corporation hereby submits the following amendment to the corporation's Articles of Incorporation.

1. The name of the corporation is Walz & Walz, Inc..
2. The text of each amendment as adopted is as follows:

The Second Article of the Articles of Incorporation is changed as follows:

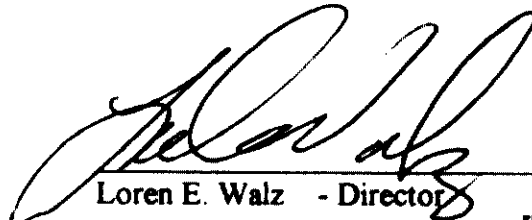
The principal office will be at 5648 Government Way
Coeur D'Alene, ID 83814

The Fifth Article of the Articles of Incorporation is also changed as follows:

The number of directors and stockholders shall be reduced to one.
Shirley D. Walz is no longer on the Board of Directors nor a shareholder.

3. The date of adoption of this amendment was January 1, 1995.
4. The amendment was adopted and approved by the board of directors and written consent was given by all the shareholders entitled to vote.
5. These Articles will be effective upon filing.

Dated: May 22nd, 1995.


Loren E. Walz - Director

IDAH0 SECRETARY OF STATE
19950609 0900 96029 3
CK #: 1077 CUST# 47145
CORP
1# 30.00= 30.00