

FILED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WESTWIND CORPORATION

Pursuant to Title 30, Chapter 1, Idaho Code, Westwind Corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Westwind Corporation.

II

The following amendment to the Articles of Incorporation was adopted by the unanimous written consent of the shareholders and the directors of the corporation on December 17, 1997, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article VI. of the Articles of Incorporation of the corporation be amended to read as follows:

VI.

The aggregate number of shares of stock which the corporation shall have authority to issue is Two Hundred Thousand (200,000) shares of nonassessable, common stock having a par value of one cent (\$0.01) per share.

III

The number of shares of the corporation outstanding at the time of such adoption was 64,000 shares of common stock, and the number of shares entitled to vote thereon was 64,000.

IV

The number of shares voted for such amendment was 64,000 and the number of shares voted against such amendment was 0.

DATED this 17 day of December, 1997.

WESTWIND CORPORATION

IDaho SECRETARY OF STATE
12/22/1997 09:00
CK: none CI: 1117 BH: 66852

By

Philip L. Reed, Chairman

C 98779

97 DEC 22 PM 2:17
SECRETARY OF STATE
STATE OF IDAHO