

FILED/EFFECTIVE

**ARTICLES OF AMENDMENT
OF
5B INVESTMENTS, INC.**

Dec 31 2 11 PM '01

SECRET
STAMP

Chris R. Stephens certifies that:

1. He is the President and Secretary of 5B Investments, Inc., an Idaho corporation, ("Corporation").
2. The following amendment to the Articles of Incorporation was approved by the Board of Directors at a Board of Directors meeting on December 31, 2001, and thereafter adopted by the shareholders at a shareholders' meeting on December 31, 2001.
3. The Articles of Incorporation of said Corporation are hereby amended to read as follows:

ARTICLE VII

The aggregate number of shares which the Corporation shall be authorized to issue shall be 100,000, with no par value, 1,000 shares shall be voting and 99,000 shares shall be non-voting. All shares shall be common stock and shall not be subject to assessment. Both voting and non-voting shares shall have identical rights, and neither voting nor non-voting shares shall have any preferences or special rights with regard to dividends or upon liquidation of the Corporation.

4. One (1) share of voting common stock, being all of the issued and outstanding shares of the Corporation and being all of the shares entitled to vote on the amendment, were cast in favor of the amendment.

5. Prior to this amendment, the Corporation was authorized to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share. One (1) share was issued and outstanding, thus the stated capital was One Dollar (\$1.00).

Dated: December 31, 2001.

5B INVESTMENTS, INC., an Idaho corporation

By: _____

Chris R. Stephens, President

ARTICLES OF AMENDMENT

IDAHO SECRETARY OF STATE
12/31/2001 05:00
CK: 73233 CT: 20522 BH: 437322
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

07800.0001.619328.1

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