

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ADVANCED MODELING TECHNIQUES CORPORATION
File Number C 92083

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 ADVANCED MODELING TECHNIQUES CORPORATION, changing the corporate name to TRIANT TECHNOLOGIES CORP., 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: July 10, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herald*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ADVANCED MODELING TECHNIQUES CORPORATION

JUL 10 10 53 AM '96
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-58 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 Advanced Modeling Techniques Corporation.

SECOND: The following amendment to the Articles of Incorporation was adopted pursuant to a resolution of the Board of Directors of the corporation at a special meeting of shareholders on May 6, 1996, in the manner prescribed by Section 30-1-59 of the "Idaho Business Corporation Act": Article One of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE ONE

NAME

Triant Technologies Corp shall be the name of the corporation.

THIRD: The date of the adoption of the amendment by the shareholders was May 6, 1996.

FOURTH: The number of shares of the corporation outstanding is 10,000, and the

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IDAHO SECRETARY OF STATE
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number of shares entitled to vote on the amendment is 10,000.

FIFTH: The number of shares voting in favor of the amendment was 10,000, and the number of shares voting against the amendment was 0.

DATED this ²⁴~~24~~ day of ^{June}~~May~~, 1996.

ADVANCED MODELING TECHNIQUES CORPORATION

By Paul J. O'Sullivan
Paul J. O'Sullivan, President

By Jack E. Mott
Jack E. Mott, Secretary

PROVINCE
~~STATE OF~~ BRITISH COLUMBIA
) ss.
County of _____)

ON THIS 2 day of June, 1996, before me,

JONATHAN LAMPMAN, a Notary Public in and for said State, personally appeared Paul J. O'Sullivan, known or identified to me to be the President of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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[Signature]
Notary Public for
Residing at:
My Commission Expires:

STATE OF Idaho
County of Bonneville ss.

ON THIS 24th day of June 1996, before me,

Cris Ginkel, a Notary Public in and for said State, personally appeared Jack E. Mott, known or identified to me to be the Secretary of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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Cris Ginkel
Notary Public for
Residing at: Idaho Falls, Id
My Commission Expires: 8-27-99