

75497/2692

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

IDAHO QUARTZITE CORPORATION

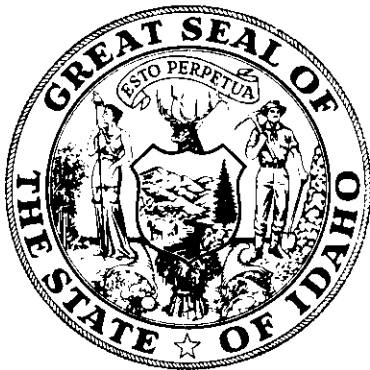
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO QUARTZITE CORPORATION

duly signed and verified 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 15 _____, 19 91 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
IDAHO QUARTZITE CORPORATION

JUL 15 4 17 PM '91
SECRETARY OF STATE

HUGH H. BUCHANAN and DUANE H. STUECKLE hereby certify:

1. That they are the President and Secretary, respectively, of IDAHO QUARTZITE CORPORATION, an Idaho corporation.
2. The amendment of the articles adopted reads as follows:

"Resolved, that ARTICLE VII of this corporation is amended to read in its entirety as follows: 'This corporation is authorized to issue only one class of shares of stock consisting of 12,000,000 shares of Common stock, without par value. Upon the amendment of this ARTICLE VII to read as herein set forth, each outstanding share of Common stock is reconstituted as one Common share and each outstanding share of Preferred stock is converted into two shares of Common stock.'"

3. That the Common and Preferred shareholders of the corporation adopted and approved the amendment by resolutions at a meeting held at the offices of the corporation at 5319 South Apple Street, Boise, Idaho 83705, on June 10, 1991, as follows:

3.1 The number of shares of Common stock outstanding and entitled to vote on the amendment is 324,900. The number of shares of Common stock voting in favor of the amendment was 280,500, with no shares voting against the amendment.

3.2 The number of shares of Preferred stock outstanding and entitled to vote on the amendment is 262,100. The number of shares of Preferred stock voting in favor of the amendment was 177,600, with no shares voting against the amendment.

4. The amount of stated capital previously reflected in the financial statements of the corporation calculated by the number of shares issued and the par value of such shares shall remain and be the stated capital of the corporation for the Common shares outstanding upon the amendment of the Articles as herein provided.


IN WITNESS WHEREOF, the undersigned have executed this
Certificate of Amendment on ~~June~~ ^{July} 1st, 1991.


HUGH H. BUCHANAN, PRESIDENT


DUANE M. STUECKLE, SECRETARY

State of Idaho)
) ss
County of Ada)

I, the undersigned, a notary public in and for the state of Idaho, hereby certify that on the 1st day of ~~June~~ ^{July}, 1991, personally appeared before me Hugh H. Buchanan who by me being first duly sworn declared that he is the President of Idaho Quartzite Corporation, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public

Residing at BOISE

Commission Expires: 7-1-94