FILED

ARTICLES OF AMENDMENT OF CURRENT TECHNOLOGIES, INC.



Jon D. Long and Gregory P. Gould certify that:

- 1. They are the President and Secretary, respectively, of Current Technologies, Inc., an Idaho corporation, ("Corporation").
- 2. The following amendment to the Articles of Incorporation was approved by the Board of Directors, at a special meeting of the Board held on January 2, 1998, and thereafter adopted by all the Shareholders of the Corporation at a special meeting of the Shareholders held on January 2, 1998.
- 3. The Articles of Incorporation of said corporation are hereby amended to read as follows:

FOURTH

The aggregate number of shares which the Corporation shall, have authority to issue is 200,000.

- 4. One hundred thousand (100,000) shares 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 aggregate number of shares which the Corporation had authority to issue was 100,000.

DATED: January 2, 1998.

CURRENT TECHNOLOGIES, INC., an Idaho corperation

Jon 8. Long, President

Gregory P. Gould, Secretary