

State of Idaho

Department of State

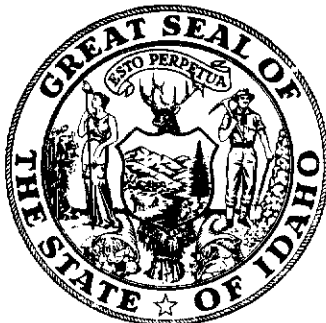
CERTIFICATE OF AMENDMENT OF

LEAD-LOK, INC.
File Number C 80425

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 LEAD-LOK, INC. 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: September 22, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LEAD-LOK, INC.

IDaho SECRETARY OF STATE
19940922 0900 30016 2
CK #: 126490 DIST# 4260
CORP 30.00= 30.00

#: C

Articles of Amendment to the Articles of Incorporation of
LEAD-LOK, INC. are herein executed by said Corporation pursuant
to the provisions of Section 30-1-59, et seq., of the Idaho Busi-
ness Corporation Act, as follows:

1. The name of the Corporation is LEAD-LOK, INC.

2. The amendment to the Articles of Incorporation of said
Corporation is as follows:

ARTICLE VI shall be amended to read as
follows:

"ARTICLE VI"

1. The aggregate number of shares this
Corporation shall have authority to issue is ten
million five hundred thousand (10,500,000) shares,
consisting of three (3) classes as follows:

VOTING COMMON: Ten million (10,000,000)
shares with a par value
of five/one thousandths
of One Dollar (\$.005) per
share.

CLASS A
NONVOTING COMMON: Three hundred fifty thousand
(350,000) shares with a par
value of five/one-thousandths
of One Dollar (\$.005) per
share.

CLASS B
NONVOTING COMMON: One hundred fifty thousand
(150,000) shares with a par
value of five/one-thousandths
of One Dollar (\$.005) per
share.

2. The voting common shares shall possess
one (1) vote per share.

3. The Class A nonvoting common shares shall, as a class, have the right to elect one director. Except for the voting rights set forth herein, or expressly required by law, the Class A nonvoting common shares shall have no voting rights.

4. Except as expressly required by law, the Class B nonvoting common shares shall have no voting rights.

5. Except for voting rights, the rights, preferences, and restrictions of the Class A and B nonvoting common shares shall be identical with the voting common shares.

6. The voting and nonvoting common shares shall be nonassessable.

7. This Corporation shall have the right to purchase its own shares from the unreserved and unrestricted capital surplus available, as well as from the unreserved and unrestricted earned surplus available.

3. The date of the adoption of said amendment by the shareholders of the Corporation is September 6, 1994.

4. The number of shares outstanding of Corporation is two million two hundred eighty-thousand three hundred thirty-four and eighty-four one-hundredths (2,280,334.84) shares, all of which are entitled to vote.

5. The number of shares voting for and against said amendment, respectively, were as follows:

For Amendment	1,610,609.36 Shares
Against Amendment	-0- Shares

6. The amendment does not provide for the exchange, reclassification, or cancellation of issued shares.

7. The amendment increases the amount of stated capital of the Corporation from Fifty Thousand Dollars (\$50,000) to Fifty-Two Thousand Five Hundred (\$52,500) Dollars.

DATED this 12 day of Sept., 1994.
LEAD-LOK, INC.

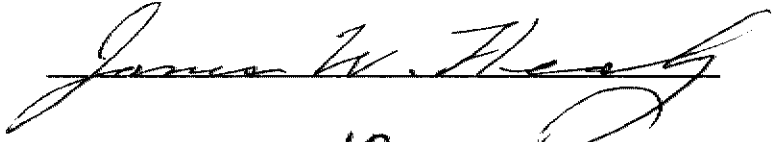
By James W. Healy, President

BY: [Signature], Secretary


STATE OF IDAHO)
 : ss
County of)

James Healy, being first duly sworn on oath, deposes and says:

That I am the President of LEAD-LOK, INC.; that I have read the within and foregoing Articles of Amendment to Articles of Incorporation; know the contents thereof, and believe the same to be true.



SUBSCRIBED AND SWORN TO before me this 12 day of September, 1994.


Notary Public in and for the State
of Idaho, residing at Idaho
My Commission Expires 10/14/94



STATE OF WASHINGTON)
 : ss
County of Spokane)

George Hansen, being firstb duly sworn on oath, deposes and says:

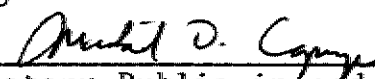
That I am the Secretary of LEAD-LOK, INC.; that I have read the within and foregoing Articles of Amendment to Articles of Incorporation; know the contents thereof, and believe the sme to be true.

SUBSCRIBED AND SWORN TO before me this 14 day of September, 1994.

C4229TCF.JKH-090994

My Commission expires
11-11-96

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Notary Public in and for the State of
Washington, residing at Washington

