

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TETON MACHINE COMPANY

FILED/EFFECTIVE

01 JAN 31 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Title 30, Chapter 1, Idaho Code, Teton Machine Company, has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Teton Machine Company.

II

The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation on December 31, 2000.

RESOLVED, that Article V of the Amended Articles of Incorporation of this corporation is hereby amended to read as follows:

V

The aggregate number of shares which this corporation shall have authority to issue shall be 100,000, all of which shall be common voting stock having no par value. Existing shareholders shall be issued 125 shares of no par common stock for each share of class A common stock held at the date of adoption of this amendment.

III

The number of shares of the corporation outstanding at the time of such adoption was 490.75 shares of common stock class A, and the number of shares entitled to vote thereon was 490.75.

IV

The number of shares voted for such amendment was 490.75 and the number of shares voted against such amendment was 0.

IDAHO SECRETARY OF STATE

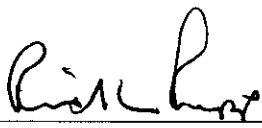
01/31/2001 09:00
CK: 13654 CT: 24374 BH: 375976

1 @ 30.00 = 30.00 AMEND PROF # 2

C 68384

DATED this 24 day of January, 2001.

TETON MACHINE COMPANY

By: 
Rick Rupp, President