

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

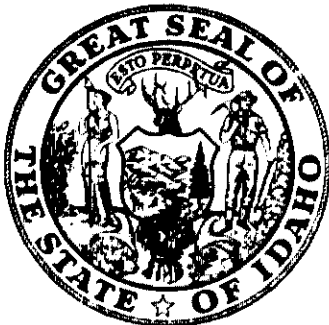
WILLMAC, INC.

File Number C 108296

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 WILLMAC, INC., changing the corporate name to WILLBUR, INC., 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: February 26, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*

30-1-61. Articles of amendment.

The articles of amendment shall be executed in duplicate by the corporation by its president or a vice president and by its secretary or an assistant secretary, or by all of the shareholders, or, if no shares have been issued, by all the incorporators or directors, and verified by a least one (1) of the parties signing such articles, and shall set forth:

- (a) The name of the corporation is WILLMAC, INC.
- (b) The amendment so adopted is a name change to WILLBUR, Inc.
- (c) The date of the adoption of the amendment by the shareholders, or by the incorporators is February 23, 1996.
- (d) The number of shares outstanding, and the number of shares entitled to vote thereon, are as follows: 100,000 outstanding and 100,00 entitled to vote.
- (e) The number of shares voted for such amendment was 100,000 and against was -0-.
- (f) The Amendment provides for cancellation of 50,000 shares and Aaron and Carroll Burtzoff will buy said shares of 50,000.
- (g) N/A

Dennis Williams, President

FEB 26 12 38 PM '96

**SECRETARY OF STATE
STATE OF IDAHO**

IDAHO SECRETARY OF STATE
DATE 02/26/1996 0900 40515

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CX #: 5786 CUST# 65414

AMEND PROF

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