



CERTIFICATE OF AMENDMENT  
OF

EXCHANGE ENTERPRISES OF DENVER, INC.

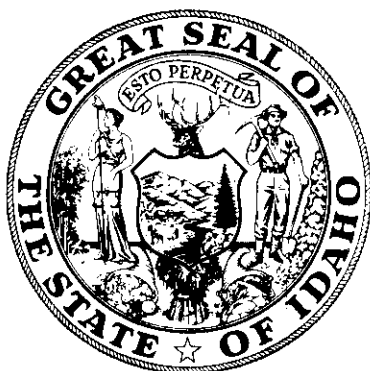
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

TRADE WORLD OF DENVER, 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 \_\_\_\_\_ June 17 \_\_\_\_\_, 1981.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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AMENDED ARTICLES OF INCORPORATION  
OF EXCHANGE ENTERPRISES OF DENVER, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, acting as President of Exchange Enterprises of Denver, Inc., met in the Annual Meeting of the Shareholders on February 10th, 1981, which meeting was duly convened pursuant to the statutes of the State of Idaho.

At such meeting and pursuant to the Statutes of the State of Idaho, the following resolutions were enacted:

RESOLVED:

"That the Articles of Incorporation of Exchange Enterprises of Denver, Inc. be and hereby are changed and amended as follows:

ARTICLE I - NAME

The name of this corporation shall be:

TRADE WORLD OF DENVER, INC.

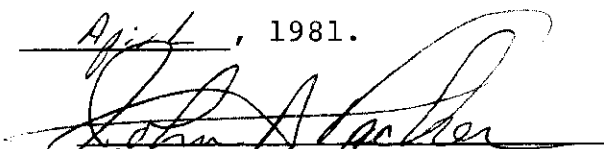
All other provisions of said articles shall remain unchanged."

IT WAS FURTHER RESOLVED:

"That upon receipt of approval of the name change from the Secretary of State of Idaho, all outstanding stock of Exchange Enterprises of Denver, Inc., shall be surrendered and new stock from Trade World of Denver, Inc. in like amounts shall be issued."

The number of shares now issued and outstanding is 4,000 shares of common stock, all shares being entitled to vote. Voting was unanimous for enactment of the amendment. No change in stated capital is necessary.

Dated this 4 day of April, 1981.

  
John A. Packer

  
Secretary

STATE OF COLORADO

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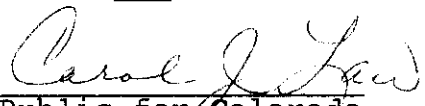
County of

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JOHN A. PACKER, being duly sworn, says that he is the President of EXCHANGE ENTERPRISES OF DENVER, INC.; that he has read the foregoing amendment of Articles of Incorporation and knows the contents thereof.

  
John A. Packer

Subscribed and sworn to before me this 25<sup>th</sup> day of May, 1981.

  
Notary Public for Colorado

Residing at: Aspen County

(SEAL)

My Commission Expires Jan. 29, 1985

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SECRETARY OF STATE

SPECIAL MEETING OF THE SHAREHOLDERS OF  
EXCHANGE ENTERPRISES OF DENVER, INC.

The annual meeting of the Shareholders of Exchange Enterprises of Denver, Inc. was held on February 10th, 1981. All of the shareholders were present and by their signatures affixed hereto, hereby waive formal and written notice of the meeting and resolution.

The President explained that it had become necessary to change the name of the Corporation. The shareholders then discussed in detail the steps and procedures necessary to augment such changes in name. Further, the shareholders discussed and proposed names for the corporation.

The President then read the proposed resolution to be given to the Board of Directors. After a brief discussion and upon motion duly made, and unanimously adopted, it was,

RESOLVED:

"That the Articles of Incorporation of Exchange Enterprises of Denver, Inc. be and hereby are changed and amended as follows:

ARTICLE I - NAME

The name of this corporation shall be:

TRADE WORLD OF DENVER, INC.

All other provisions of said articles shall remain unchanged."

The President stated that upon receipt of approval of the name change from the Secretary of State of Idaho, that the Stock presently issued by Exchange Enterprises of Denver, Inc. should be surrendered for Stock to be issued in the name of Trade World of Denver, Inc.. Upon motion duly made, and unanimously adopted, it was,

RESOLVED:

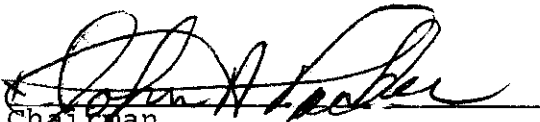
"That upon receipt of approval of the name change from the Secretary of State of Idaho, all outstanding stock of Exchange Enterprises of Denver, Inc. shall be surrendered and new stock from Trade World, Inc. in like amounts shall be issued, excepting that of Plamco, Inc.."

The final order of business was the election of the Board of Directors. Nominations having been made, the following persons were successively duly elected to the Board of Directors:

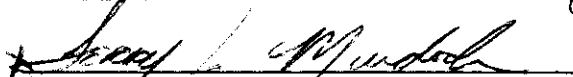
John A. Packer  
Jerry L. Murdock.

There being no further business to come before the meeting and a motion that the meeting be adjourned having duly been made, seconded and unanimously carried, the President declared the meeting adjourned.

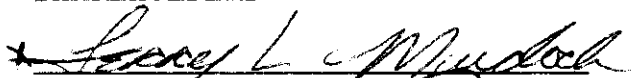
Dated:

  
Chairman

ATTEST:

\*   
Secretary

WAIVER OF NOTICE TO THE  
SHAREHOLDERS

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