FILED

ARTICLES OF MERGER

Merging

Jun 27 3 or PH 'OI

SECRE:

TATE

E.T.F., INC. (an Idaho corporation)

Into

B.M.K., INC. (an Idaho corporation)

Pursuant to Section 30-1-1103 of the Idaho Business Corporation Act

E.T.F., INC., an Idaho corporation ("E.T.F."), and B.M.K., INC., an Idaho corporation ("B.M.K."), do hereby certify that:

FIRST: E.T.F. and B.M.K. entered into an Agreement and Plan of Merger, dated as of February, 2001, (the "Plan of Merger"), which provides for the merger (the "Merger") of E.T.F. with and into B.M.K., which will be the Surviving Corporation. The Plan of Merger is attached hereto as Exhibit "A" and is hereby incorporated herein by reference.

SECOND: E.T.F. has outstanding 3,490.90 shares of Common Stock (\$1.00 par value), all of which were voted in favor of the Plan of Merger.

THIRD: B.M.K. has outstanding 20,000 shares of Common Voting Stock (\$1.00 par value), all of which were voted in favor of the Plan of Merger.

DATED as of the 26 day of February, 2001.

BMK, Inc.

E.T.F., INC.

By:

Barbara Craven

Its:

President

By:

Barbara Craven

Its:

President

By:

Matthew Clements

Its:

Secretary

By:

Matthew Clements

Its:

Secretary 1DAHO SECRETARY OF STATE

U6/28/2001 09:00 CK: 84678 CT: 20168 BH: 405286

1 # 30.88 = 30.00 MERGER # 2

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