

State of Idaho

Department of State

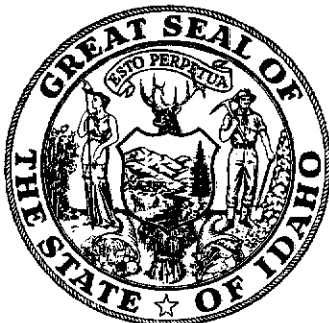
CERTIFICATE OF AMENDMENT OF

MELTTRAN INCORPORATED
File Number C 109617

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 MELTTRAN INCORPORATED 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: July 22, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herald*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
MELTTRAN INCORPORATED

JUL 22 11 18 AM '96
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the Provisions of Section 30-1-58 of the "Idaho Business Corporation Act", the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is MeltTran Incorporated.

SECOND: The following amendment to the Articles of Incorporation was adopted pursuant to a resolution of the Board of Directors of the corporation at a special meeting of shareholders on July 11, 1996, in the manner prescribed by Section 30-1-59 of the "Idaho Business Corporation Act":

A. The corporation shall be authorized and have authority to issue one million (1,000,000) shares of non-voting preferred stock with a five percent (5%) cumulative and a five percent (5%) non-cumulative annual dividend to be paid to shareholders of record at the end of each fiscal year. For purposes of the 1996 year, said cumulative annual dividends shall accrue from and after July 1, 1996. Said stock will have a par value of \$1.00 per share. Shares of said stock which are authorized may be converted to common stock of the corporation upon written demand by a majority of the Board of Directors. Shares of said stock which are issued and outstanding shall be convertible to common stock of the corporation by the shareholder of record at any time after one year from the date the shares to be converted are issued to a shareholder by the corporation

THIRD: The date of the adoption of the amendment by the shareholders was July 11, 1996.

IDAHO SECRETARY OF STATE
DATE 07/22/1996 0900 12579

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CK #: 4719 CUST# 1793

AMEND PROF

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537,500, and the number of shares entitled to vote on the amendment is 537,500.

537,500 and the number of shares voting against the amendment was 0.

1,000,000 shares x \$1.00 par value = \$1,000,000.00.

MELTRAN

By Thomas L. Edley
Its President


Secretary

STATE of Idaho)
)ss.
County of _____)

ON THIS 17th day of July, 1996, before me, Janis Bellino,
a Notary Public in and for said State, personally appeared
Thomas L. Eddy, and known or identified to me to be the president and
secretary, respectively of the corporation that executed the instrument and acknowledged
to me that the corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal the day and year in this certificate first above written.

**S
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Janis Sellings
Notary Public for Idaho
Residing at: Sonneville, Id.
My Commission Expires: 4/1/2001