

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ARESCO, INC.
File Number C 88750

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 ARESCO, 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: December 4, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sally J. Clark

DEC 4 2 05 PM '96

SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
DATE 12/04/1996 0900 43917

CK #: 9250 CLETS 72797

AMEND PROF

1@ 30.00= 30.00

ARTICLES OF AMENDMENT

of

ARESCO, INC.

Pursuant to the provisions of the Idaho General Business Corporations Act, Idaho Code Section 30-1-1 et. seq., the following Articles of Amendment to the Articles of Incorporation are submitted for filing.

ARTICLE I

The name of this corporation is Aresco, Inc.

ARTICLE II

The amendments to the Article of Incorporation as adopted are as follows:

- a. Article IV of the Articles Incorporation is amended to read as follows:

This corporation shall have the authority to issue 2,000,000 shares of capital stock without par value. There shall be no other class or shares of stock in this corporation.

- b. Article VI of the Articles of Incorporation is amended to read as follows:

The right to cumulate votes in the election of directors shall not exist with respect to shares of stock of this corporation.

ARTICLE III

The amendments were adopted by the shareholders of this corporation on October 30, 1996.

ARTICLE IV

The number of shares outstanding at the time of the adoption of these amendments was 600,000 shares and the number of shares entitled to vote was 600,000 shares.

ARTICLE V

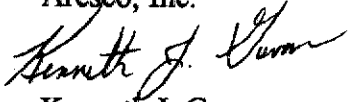
The number of shares voting for the amendments was 600,000 shares and the number voting against was 0.

ARTICLE VI

This amendment does not provide for any exchanges, reclassification or cancellation of issued shares. This amendment does not effect a change in the amount of stated capital.

In Witness Whereof, the Corporation has caused these Articles of Amendment to be executed this 27th day of November 1 996.

Aresco, Inc.


by Kenneth J. Gavan
Secretary