



CERTIFICATE OF AMENDMENT
OF

SENTINEL FIRE AND SECURITY, INC.

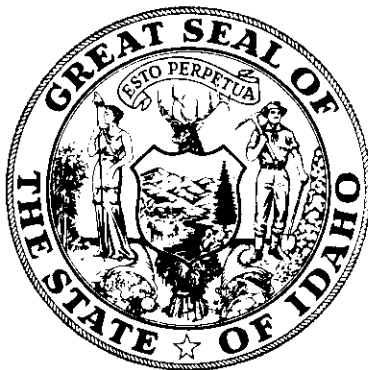
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

QUIGLEY ENTERPRISES, 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 November 14, 19 39



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

of

SENTINEL FIRE AND SECURITY, INC.

Pursuant to Section 30-1-61, Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Sentinel Fire and Security, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on November 2, 1989 in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation is amended to change the name of the Corporation to QUIGLEY ENTERPRISES, INC., and to read as follows:

I.

The name of the corporation is QUIGLEY ENTERPRISES, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was ten thousand (10,000); and the number of shares entitled to vote thereon was ten thousand (10,000).

FOURTH: The number of shares voted for such amendment was ten thousand (10,000); and the number of shares voted against such amendment was none.

DATED November 2, 1989.

SENTINEL FIRE AND SECURITY,
INC.

By Gale L. Hanselman
Gale L. Hanselman,
Its President

and Mary L. Hanselman
MARY L. HANSELMAN
Its Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Blaine)

I, JAMES D. SPECK, a notary public, do hereby
certify that on the 2nd day of NOVEMBER, 1989,
personally appeared before me GALEN L. HANSELMAN, who, being by
me first duly sworn, declared that he is the President of
Sentinel Fire and Security, Inc., that he signed the foregoing
document as President of the corporation, and that the statements
therein contained are true.

James D. Speck
Notary Public for Idaho
Residing at: East Fork, ID

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**SPECIAL CONSENT OF THE SOLE SHAREHOLDER
OF
SENTINEL FIRE AND SECURITY, INC.
WITHOUT A MEETING**

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Pursuant to Section 30-1-145, Idaho Code, the undersigned Shareholders, being the sole Shareholder of Sentinel Fire and Security, Inc. (the "Corporation"), hereby consent in writing to the following actions and adopt the following resolutions with the same force and effect as though said actions and resolutions were taken and adopted by unanimous vote of the Shareholders of the Corporation at a special meeting duly called and attended:

WHEREAS, the president of the Corporation has negotiated the sale of all of the assets of the Corporation on terms and conditions approved by the sole director of the Corporation; and

WHEREAS, among the assets to be sold is the name "Sentinel Fire and Security" so that the Corporation must change its name; and

WHEREAS, the Corporation's attorney, at the direction of the president of the Corporation, has prepared proposed Articles of Amendment, a copy of which is appended hereto, to change the name of the Corporation to Quigley Enterprises, Inc.;

IT IS THEREFORE RESOLVED that the proposed Articles of Amendment appended hereto are approved and adopted to change the name of the Corporation from Sentinel Fire & Security, Inc. to Quigley Enterprises, Inc..

This Special Consent of the Sole Shareholder of Sentinel Fire and Security, Inc. is executed by the undersigned Shareholder on the date set forth opposite his name.

Name

Date


GALEN L. HANSELMAN

11/2/89

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