

ARTICLES OF AMENDMENT

of

REDOX CHEMICALS, INC.

FILED

99 MAY 27 AM 9:14

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, the duly elected and appointed president and secretary and the shareholders of Redox Chemicals, Inc., an Idaho corporation, adopt the following Articles of Amendment for such corporation.

FIRST

The name of the corporation is: Redox Chemicals, Inc.

SECOND

The amendment is as follows: The name of corporation shall be changed to: **REDO₂X CHEMICALS, INC.**

THIRD

The resolution was adopted on the 21st day of December, 1998 by all of the shareholders and the members of the board of directors at and special combined meeting of both.

FOURTH

The voting on the resolution by the shareholders was as follows:

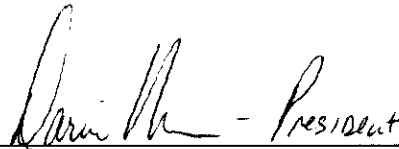
| | |
|---|---------|
| Number of shares issued or outstanding: | 100,000 |
| Shares voted in favor of the foregoing: | 100,000 |
| Abstained: | -0- |
| Voted in opposition: | -0- |

FIFTH

All of matters as set forth in the original articles of incorporation remain the same.

C105321

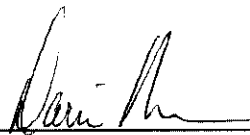
DATED this 21st day of December, 1998.


Darin Moon, President

Attest:


Valerie Moon, Secretary

SOLE SHAREHOLDER and
Sole Member of the BOARD OF
DIRECTORS:


Darin Moon