

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

PROFESSIONAL MANUFACTURING, INC.
File Number C 93120

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 PROFESSIONAL MANUFACTURING, 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: May 2, 1996



Pete T. Cenarrusa
SECRETARY OF STATE
By *Sally J Clark*

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PROFESSIONAL MANUFACTURING, INC.**

Pursuant to the provisions of section 30-1-61 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 "Professional Manufacturing, Inc."

SECOND: The following amendment to the Corporation's Articles of Incorporation was proposed by the board of directors and adopted by the shareholders of the Corporation on April 30, 1996, in the manner prescribed by the Idaho Business Corporation Act:

Article IV of the Corporation's Articles of Incorporation is hereby amended so that, as amended, the second paragraph of Article IV shall read as follows:

"Common Stock: 100,000 shares, having One Dollar (\$1.00) par value, amounting in the aggregate to One Hundred Thousand Dollars (\$100,000)."

THIRD: The amendment increases the Corporation's stated capital from \$50,000 to \$100,000.

FOURTH: At the time of adoption of these Articles of Amendment, the Corporation had 21,000 shares issued and outstanding and entitled to vote on the amendment.

FIFTH: The number of shares voted for such amendment was 21,000; and the number of shares voted against such amendment was 0.

SIXTH: The original articles of incorporation, as amended to date, are confirmed in all other respects.

DATED this 30th day of April, 1996.

PROFESSIONAL MANUFACTURING, INC.

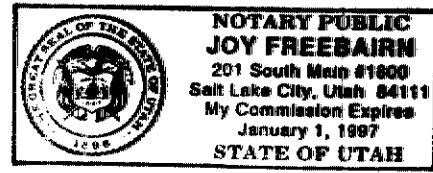
By: D. J. Pihl
Its: President

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DATE 05/02/1996
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STATE OF UTAH)

: ss.

COUNTY OF Salt Lake)



I, a Notary Public, hereby certify that on the 29th day of April, 1996, personally appeared before me Yogi Gilliland, who being by me first duly sworn, did declare that he is the person who signed the foregoing Articles of Amendment to the Articles of Incorporation as the President, and the statements therein contained are true.

Joy Freebairn
NOTARY PUBLIC

Residing at: SLC, Utah

My Commission Expires:

1/1/97

PROFESSIONAL MANUFACTURING, INC.

By: Sharon Brown
Its/ Secretary

STATE OF UTAH)

: ss.

COUNTY OF Salt Lake)

I, a Notary Public, hereby certify that on the 30th day of April, 1996, personally appeared before me Sharon Brown, who being by me first duly sworn, did declare that he is the person who signed the foregoing Articles of Amendment to the Articles of Incorporation as the Secretary, and the statements therein contained are true.

Joy Freebairn
NOTARY PUBLIC

Residing at: SLC, Utah

My Commission Expires:

1/1/97

