

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

MOR MANUFACTURING CORPORATION

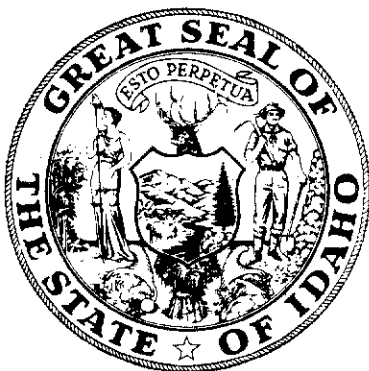
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MOR MANUFACTURING CORPORATION

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 _____ **October 16** , 19 **89** .



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

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SEC. OF STATE
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MOR MANUFACTURING CORPORATION

AMENDMENT TO ARTICLE FOUR

Amend first sentence only to read:

The aggregate number of shares which the corporation shall have authority to issue is: five million (5,000,000.)

AMENDMENT TO ARTICLE SIX

Article 6 has been deleted, thereby eliminating preemptive rights.

Both amendments were adopted on February 3, 1989, by the shareholders of MOR Manufacturing Corporation. The vote by which both amendments were adopted was 1,314,000 in favor, zero against, or 100% of the total outstanding voting shares.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
13 day of October, 1989.

John Oaks President
John Oaks, President

STATE of IDAHO)
) ss.
County of Kootenai)

I, Maureen J. Schwarz, a notary public, do hereby certify that on this 13 day of October, 1989, personally appeared before me John Oaks, who being by me first duly sworn, declare that he is the President of MOR Manufacturing Corporation, that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

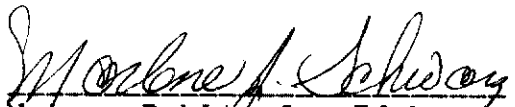
Maureen J. Schwarz
Notary Public for Idaho
Residing at Hayden
My commission expires: 3-24-94

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
13 day of October, 1989.


David Mills, Vice-President

STATE of IDAHO)
) ss.
County of Kootenai)

I, Marlene J. Schwan a notary public, do hereby certify that on this 13 day of October, 1989, personally appeared before me David Mills, who being by me first duly sworn, declare that he is the Vice President of MOR Manufacturing Corporation, that he signed the foregoing document as Vice President of the Corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Haupen
My commission expires: 3-24-94

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
13 day of OCTOBER, 1989.

John Ragan Vice-President/Secretary
John Ragan, Vice-President/
Secretary

STATE of IDAHO)
) ss.
County of Kootenai)

I, Marlene J. Schwanz, a notary public, do hereby certify that on this 13 day of October, 1989, personally appeared before me John Ragan, who being by me first duly sworn, declare that he is the V.P. & Sec. of MOR Manufacturing Corporation, that he signed the foregoing document as V.P. & Sec. of the Corporation, and that the statements therein contained are true.

Marlene J. Schwanz
Notary Public for Idaho
Residing at: Hard on
My commission expires: 3-24-94