

**AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
REVA ENGINEERING, INC.**

97 AUG 18 PM 11:24
CLERK OF STATE OF IDAHO

The undersigned, acting as the board of directors of REVA ENGINEERING, INC., an Idaho corporation, originally incorporated under the Idaho Business Corporation Act, pursuant to the Certificate of Incorporation, File number C 119193, issued by the State of Idaho Secretary of State's Office, on April 21, 1997, hereby adopt the following Amendments To Articles of Incorporation for such corporation:

Paragraph 5 of the original articles is hereby amended to change the authorized number of shares of common stock to provide as follows:

5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) shares of NO par value common stock.

This is a change in the number of shares previously authorized of One Thousand (1,000) shares of NO par value common stock.

The foregoing action was approved and authorized at the Board of Directors Meeting held August 9, 1997, according to the Minutes thereof on file in the records of the corporation.

IDAHO SECRETARY OF STATE

88/18/1997 09:00
CX: 3242 CT: 1188 BH: 38559

1 @ 38.00 = 38.00 AMEND PROOF

C119193

DATED this ____ day of August, 1997.

REVA ENGINEERING, INC.
BOARD OF DIRECTORS

By: *Tori Shaver* 8-12-97
D. TORI SHAVER
Director and Chairman

By: *Lorri d. Gebo-Shaver* 8/13/97
LORRI d. GEBO-SHAVER
Director

STATE OF IDAHO)
 : ss
County of Bannock)

On this 13th day of August, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared D. TORI SHAVER and LORRI D. GEBO-SHAVER, known to me to be the persons whose names are subscribed to the foregoing and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

Janet Gooding
NOTARY PUBLIC FOR IDAHO
Residing at: Pocatello
My Commission Expires: 1-24-2003