

State of Idaho

Department of State

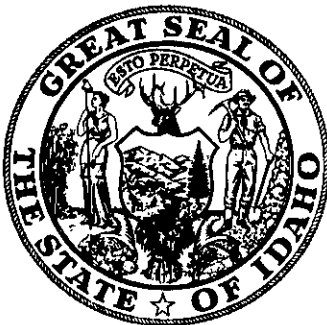
CERTIFICATE OF AMENDMENT OF

PYRAMID RANCH RESEARCH, 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 PYRAMID RANCH RESEARCH, 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.

May 6, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

[Signature]

RECEIVED
SEC. OF STATE

**ARTICLES OF AMENDMENT
of
PYRAMID RANCH RESEARCH, INC.**

92 MAY 6 AM 8:26
Pursuant to Section 30-1-62 of the Idaho Business Corporation Act, Pyramid Ranch Research, Inc. adopts the following Articles of Amendment to its Articles of Incorporation.

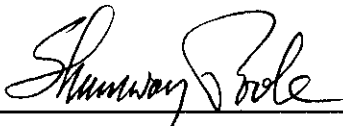
1. The name of the corporation is the Pyramid Ranch Research, Inc.
2. Article VII of the Articles of Incorporation is amended to read as follows:

VII.

The business of the corporation shall be managed by a board of directors which shall consist of one or more members as shall be provided for in the By-Laws

3. The number of shares outstanding and entitled to vote are as follows: Shumway Poole, 500,100 shares common.
4. The above amendments were adopted by the unanimous written consent of all the shareholders of the corporation on April 24, 1992 under the authority of I.C. 30-1-145.

Executed in duplicate April 24, 1992.



Shumway Poole, 500,100 shares

VERIFICATION

STATE OF IDAHO

)

) ss.

County of Kootenai

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I, Janet Lynn Jacobs, a Notary Public in and for the State of Idaho, do hereby certify that on this 24th day of April, 1992, personally appeared before me, Shumway Poole, who, being by me first duly sworn, declared that he is a stockholder of Pyramid Ranch Research, Inc., holding 500,100 of the issued and outstanding shares of such corporation, that he signed the foregoing document as such stockholder of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(Notarial Seal)

Janet Lynn Jacobs
Notary Public for Idaho

Residing at: Hayden ID

My commission expires: 7-25-97