

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
PETTAMAC, INC.

2005 JUL 13 11:06

In accordance with Sections 30-1-806 and 30-1-1006 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE FIVE

Directors: The business of this corporation shall be managed and conducted by a board of not less than one (1) and not more than five (5) directors. The directors shall be elected in the manner set forth in the Bylaws.

The forgoing Amendment to the Articles of Incorporation was approved by the Directors and Shareholder of the Corporation on the 22nd day of June, 2005, in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation of the Corporation.

There are presently ONE HUNDRED (100) shares of the capital stock of the Corporation now issued and outstanding, all owned by the same stockholder. Said stockholder, by signature affixed hereto, does hereby adopt this Amendment to the Articles of Incorporation changing the range of the number of Directors of the Corporation.

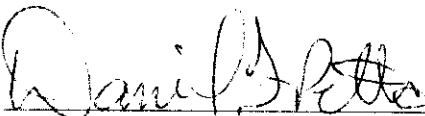
Executed in duplicate original, on the 12 day of July, 2005.

PETTAMAC, INC.


Daniel F. Petta
Director

ATTEST:


Diane Holladay
Secretary


Daniel F. Petta
Shareholder

ARTICLES OF AMENDMENT

IDaho SECRETARY OF STATE
07/13/2005 05:00
CK: 3665 CT: 178331 RH: 820931
1 @ 30.00 = 30.00 AMEND PROF # 2

(151722