



ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

JTS International, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 2: The number of shares the Corporation is authorized to issue:
12,000,000 (Twelve Million)

3. The date of adoption of the amendment(s) was: October 26, 2004

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

The number of shares outstanding and entitled to vote was _____.

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
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Customer Acct #:
(if using pre-paid account)

Secretary of State use only

Dated: 11/1/04

Signed: Deren Smith

Typed Name: Deren Smith

Capacity: Director

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general business\prf
Revised 10/29/03
2nd. Rev. 2004

11/05/2004 05:00
IDaho SECRETARY OF STATE
CK: 2527 CT: 167038 BH: 775155
1 @ 30.00 = 30.00 AMEND PROF # 2

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2004 NOV 5 AM 10:00
STATE OF IDAHO
6269

FILED
EFFECTIVE