

FILED/STAMP

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TRIPLE T ENTERPRISES, INC.**

Mar 10 2001
IDaho SECRETARY OF STATE
03/13/2001 09:00
CL: 30438
10 30.00 AMEND PROF # 2
Mar '01

C9740

Pursuant to the provisions of Sections 30-1-1003 and 30-1-1006 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is **Triple T Enterprises, Inc.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 7th day of March, 2001 in the manner prescribed by the Idaho Business Corporation Act.

FIRST

The amount of the total authorized capital stock of this corporation is 1,500,000 shares, with no par value.

THIRD: The number of the shares of the corporation outstanding at the time of such adoption was 2,500; and the number of shares entitled to vote thereon was 2,500.

FOURTH: The number of shares voted for such amendment was 2,500; and the number of shares voting against such amendment was zero (0).

SECOND

Article Seventh is hereby amended to read as follows:

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction, its Board of Directors, subject to any limitations set forth in a Shareholder Agreement authorized under Section 30-1-732, Idaho Code.

FIFTH: The number of the shares of the corporation outstanding at the time of such adoption was 2,500; and the number of shares entitled to vote thereon was 2,500.

SIXTH: The number of shares voted for such amendment was 2,500; and the number of shares voting against such amendment was zero (0).

THIRD

A new Article Eighth is added to read as follows:

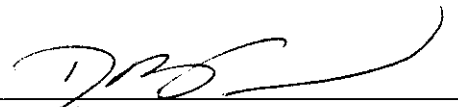
Eighth. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the

same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

SEVENTH: The number of the shares of the corporation outstanding at the time of such adoption was 2,500; and the number of shares entitled to vote thereon was 2,500.

EIGHTH: The number of shares voted for such amendment was 2,500; and the number of shares voting against such amendment was zero (0).

DATED this 12th day of March, 2001

By: 
Its: President

Attest:

By: 
Its: Secretary