ARTICLES OF AMENDMENT



The Secretary of State of the State of Idaho

Pursuant of Title 30, Chapter 1, Idaho Code, the undersigned

Corporation amends its articles of incorporation as follows

- 1. The name of the corporation is: ARRANA, INC.
- 2. The text of the amendment is as follows:

WHEREAS, the Board of Directors of the Corporation recommended that the Articles of Incorporation of the Corporation be changed as hereinafter set forth, and

WHEREAS, the stockholders of the Corporation approved said proposed amendment.

RESOLVED, That the Articles of Incorporation of the said Corporation be changed, as follows:

Article 1 of the Articles of Incorporation now reads:

1. The name of the corporation is: Arrana, Inc.

Article 1 of the Articles of Incorporation is amended to read:

- 1. The name of the corporation is: Arraina, Inc.
- 3. The date of adoption of the amendment was: August 15, 2001
- 4. Manner of adoption:

The number of shares outstanding and entitled to vote was 300 shares.

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

Amended articleShares forShares againstName change3000

Dated: August 15.2001

Signed: Name: Micahel Arkoosh
Capacity: Secretary

19840 SEIXCHRY UF STRIE **98/28/2001 95:90** CK: 18683 CT: 158599 BH: 415927 1 8 38.88 = 38.88 AMEND PROF 8 2

C 112185