

State of Idaho

Department of State

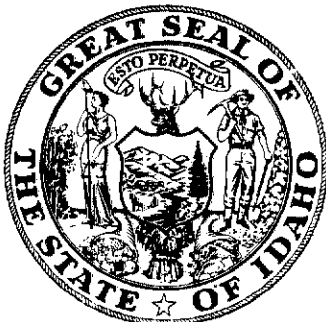
AMENDED CERTIFICATE OF AUTHORITY OF

D. M. SCHAFFER CORPORATION
File Number C 91634

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of D. M. SCHAFFER CORPORATION for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to GLOBAL TACTICS, INCORPORATED to transact business in this State under the name GLOBAL TACTICS, INCORPORATED and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: December 8, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonya Herold*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



97 DEC -8 PM 2:44

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on March 5 1990,
authorizing it to transact business in the State of Idaho under the name of D.M. Schaffer Corporation
2. Its corporate name has been changed to Global Tactics, Incorporated
3. The name which it shall use hereafter in the State of Idaho is Global Tactics, Incorporated
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 11-24-97

D.M. Schaffer Corporation

(Corporation Name)

By D. M. Schaffer

D.M. Schaffer

Its _____

President & CEO

(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

SECRETARY OF STATE
Secretary of State use only

12/08/1997 09:00

CK: 138008190 CT: 38212 BH: 61667

1 @ 38.00 = 38.00 AMEND CERT

g:\corp\forms\AAC.pms Revised 7/97

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "D. M. SCHAFER CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBAL TACTICS, INCORPORATED", THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1997, AT 4 O'CLOCK P.M.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8783739

12-02-97