

State of Idaho

Department of State

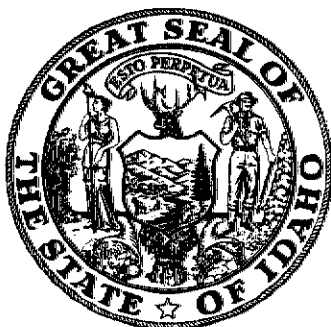
CERTIFICATE OF AMENDMENT OF

BIO-LITE PRODUCTS, INC.
File Number C 81146

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of BIO-LITE PRODUCTS, INC. 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 Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: October 10, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley Clark

Oct 10 4 12 PM '95

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BIO-LITE PRODUCTS, INC.**

Pursuant to the provisions of section 30-1-61 of the Idaho Business Corporation Act, and in order to correct the Articles of Amendment dated July 24, 1995, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Bio-Lite Products, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on April 19, 1995, in the manner prescribed by the Idaho Business Corporation Act:

The corporation is authorized to issue an additional 500,000 shares of its common stock at no par, which will bring the total number of authorized shares to 1,000,000.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 474,906.97; and the number of shares entitled to vote thereon was 474,906.97.

FOURTH: The number of shares voted for such amendment was 335,348.29; and the number of shares voted against such amendment was none.

DATED: OCTOBER 9, 1995.

BIO-LITE PRODUCTS, INC.

By


Daniel M. Moore, Jr.
Its President

By


Daniel C. Odum

Its Secretary

IDAHO SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF BIO-LITE PRODUCTS, INC. - 1**

10/11/95 9:00:00 AM
Customer # 5033
IVE960018171 16384
CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

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STATE OF IDAHO)
) ss.
County of CANYON)


DANIEL K. MOORE, JR., Being first duly sworn under oath,
deposes and says:

That he is the President of Bio-Lite Products, Inc., the corporation named in the above-entitled Articles of Amendment to the Articles of Incorporation; that he is authorized to execute this verification on behalf of said corporation; that he has read the foregoing Articles of Amendment to the Articles of Incorporation and knows the contents thereof; that the same is true of his own knowledge, except as to matters stated therein on his information and belief, and as to those matters, he believes it to be true.



Daniel K. Moore, Jr.

SUBSCRIBED AND SWORN To before me this 9th day of October,
1995.



Notary Public for Idaho
Residing at Idaho ID
Commission Expires 12/01/1999