

FILED/EXPEDITE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
EUCON CORPORATION

03/18/02 PM 2:15

STATE OF IDAHO

Pursuant to the provisions of Title 30, Chapter I, Idaho Code, the following Articles of Amendment to the Articles of Incorporation of EUCON CORPORATION (the "Corporation") are submitted for filing:

ARTICLE I

The name of the corporation is EUCON CORPORATION.

ARTICLE II

The text for each amendment and the provisions for implementing the amendment are as follows:

The following paragraph shall replace Article V in its entirety:

ARTICLE V

Authorized Shares

The aggregate number of shares that the corporation is authorized to issue shall be TWO HUNDRED FIFTY THOUSAND (250,000), all of which will be common voting stock with no par value. Stock may be issued by the corporation from time to time for such considerations as labor, service, money or property, real or personal, as may be fixed from time to time by the Board of Directors. The stock of the corporation shall be nonassessable.

ARTICLE III

The date the amendment was adopted was FEBRUARY 22, 2002.

ARTICLE IV

The number of shares outstanding and entitled to vote was ONE HUNDRED SIXTY-TWO AND FIVE-HUNDREDTHS (162.05). All shares were voted in favor of the proposed amendment.

C-48589

I certify that I am an officer of the above-named corporation and that I am authorized to execute these Articles of Amendment on behalf of the corporation.

Dated: FEBRUARY 22, 2002

EUCON CORPORATION,
an Idaho corporation

By: 
A. NEIL DEATLEY, President

ATTEST:

By: 
FRED MICHAEL, Secretary/Treasurer

STATE OF Oregon)
County of Multnomah) ss.

I certify that I know or have satisfactory evidence that A. NEIL DEATLEY is the person who appeared before me and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the President of EUCON CORPORATION, an Idaho corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: February 2, 2002

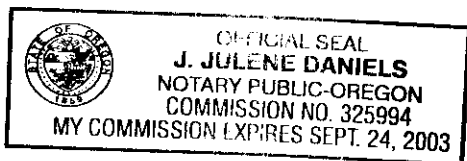


J. Julene Daniels
Notary Public in and for the
State of Oregon,
Residing at Clackamas County.
My appointment expires: 9-24-03

STATE OF Oregon)
County of Multnomah) ss.

I certify that I know or have satisfactory evidence that FRED MICHAEL is the person who appeared before me and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Secretary/Treasurer of EUCON CORPORATION, an Idaho corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: February 2, 2002



J. Julene Daniels
Notary Public in and for the
State of Oregon,
Residing at Clackamas County.
My appointment expires: 9-24-03