

FILED EFFECTIVE

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIOMARK, INC.

07 SEP -4 AM 9:52

SECRETARY OF STATE  
STATE OF IDAHO

Articles of Amendment to the Articles of Incorporation of BIOMARK, INC., are herein executed by said Corporation pursuant to the provisions of IC 30-1-1006 as follows:

1. The name of the Corporation is BIOMARK, INC.
2. The amendments to the Articles of Incorporation of said Corporation are as follows:

- (a) Article IV is deleted in its entirety and replaced with the following:

ARTICLE IV  
(Capital Stock)

The Corporation shall have the authority to issue, in the aggregate, ten million (10,000,000) shares of common stock, \$.01 par value.

- (b) A new Article VIII is added as follows:

ARTICLE IV  
(Ownership of Stock)

Substantially all of the outstanding shares of this Corporation must be owned by either an employee stock ownership trust qualified under Section 401(a) of the Internal Revenue Code or employees of the Corporation.

3. The date of the adoption of said amendments by the shareholders of the Corporation is August 22, 2007.
4. The amendment was duly approved by the shareholders in accordance with the provisions of IC 30-1-1003 and the Articles of Incorporation of the Corporation.

DATED this 22<sup>nd</sup> day of August, 2007.

BIOMARK, INC.

By [Signature]  
Its PRESIDENT

IDAHO SECRETARY OF STATE  
09/04/2007 05:00  
CK: 18689 CT: 289242 BH: 1873848  
1 @ 38.00 = 38.00 AMEND PROF # 2  
1 @ 28.00 = 28.00 EXPEDITE C # 3

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