

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

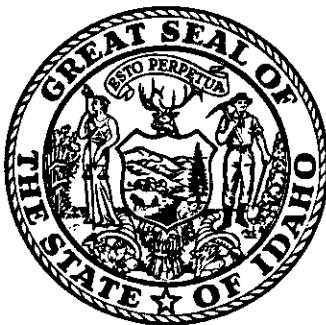
SCOTT'S TRUCKING, INC.

File Number C 159995

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is 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 reflect the name change from SCOTT'S TRUCKING, INC. to **NORDIC CARETAKERS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 26, 2006



Ben Yursa

SECRETARY OF STATE

By

[Signature]

214



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE
FILED EFFECTIVE2005 JUN 26 PM 2:50
JUN 26 AM 9:59

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.

April 14, 2005

1. A Certificate of Authority was issued to the corporation by your office on: _____
authorizing it to transact business in the State of Idaho under the name of:

Scott's Trucking, Inc.

2. Its corporate name has been changed to: Nordic CareTakers, Inc

3. The name which it shall use hereafter in the State of Idaho is:

Nordic CareTakers, Inc

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: June 15, 2006 Corporation Name: Nordic CareTakers, Inc.

Signature: Scott MorrisTyped Name: Scott MorrisCapacity: President/Donnelly, ID

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
06/26/2006 05:00
CK: 841911 CT: 172899 BH: 962847
1 @ 20.00 = 20.00 EXPEDITE

IDAHO SECRETARY OF STATE
06/26/2006 05:00
CK: 841833 CT: 172899 BH: 962847
1 @ 30.00 = 30.00 AMEND CERT # 2

C159995

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on JUNE 2, 2006, a Certificate of Amendment to its Articles of Incorporation changing the name to **NORDIC CARETAKERS, INC.**, was filed in this office by **SCOTT'S TRUCKING, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 23, 2006.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Rhonda J. [unclear]".

Certification Clerk