

CERTIFICATE OF AMENDMENT OF

MATIONAL MARKETING AND MANUFACTURING, INC.

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

NATIONAL MARKETING AND MANUFACTURING, INC.

duly signed and verified 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.



CECRETARY OF CHATE

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT SECRETARY OF STATE NATIONAL MARKETING AND MANUFACTURING, INC. S.7476 An Idaho Corporation

The undersigned Directors, and Shareholders (being all of the Shareholders) of NATIONAL MARKETING AND MANUFACTURING, INC., hereinafter referred to as Corporation under the provisions of Title 30, Idaho Code, hereby certify the following Articles of Amendment to the Articles of Incorporation of NATIONAL MARKETING AND MANUFACTURING, INC., have been affected by Resolution pursuant to Idaho Code 30-1-59, and that said amendment is as follows:

ARTICLE 4

4. It shall have authority to issue ONE MILLION SHARES (1,000,000) all of one class TEN CENTS (10¢) par value.

and further states that Notice as required by law was given unto each and all of the Shareholders; that a resolution for Amendment of Articles was adopted by the Board of Directors and subsequently ratified by the Shareholders by an affirmative vote of the holders of the majority of shares entitled to vote; there are presently FIVE THOUSAND SHARES (5,000) outstanding entitled to vote and of those FIVE THOUSAND SHARES (5,000) all Share Yolders voted yes on the amendment and your voted no on the amendment; that such amendment provides for an exchange or reclassification of issued shares and the proposed manner for effecting the exchange or reclassification is an exchange of ONE HUNDRED (100) new shares for ONE (1) of each of the existing shares issued under the previous unamended Articles

¹⁻ARTICLES OF AMENDMENT OF NATIONAL MARKETING AND MANUFACTURING, INC.

of Incorporation and that the stockholder equity remains unchanged; and that the stated capital is unaffected. FURTHER STATES that no other Articles of the original Articles of Incorporation are changed or affected other than Article 4 as hereinabove set forth.

STATE OF IDAHO

Ss.

County of Kootenai

WALLACE ABBS, Corporate President of NATIONAL MARKETING AND MANUFACTURING, INC., and HELEN EDWARDS, Corporate Secretary of NATIONAL MARKETING AND MANUFACTURING, INC., having read the foregoing, knowing the contents thereof, and pursuant to a meeting had on May 26, 1982 verifies the same to be true and correct.

> Wallow WALLACE ABBS

SUBSCRIBED AND SWORN TO before me this 20 1982.

NOTARY PUBLIC FOR IDAHO RESIDING AT:

MY COMMISSION EXPIRES:

RATIFICATION BY SHAREHOLDERS

The undersigned being all of the Shareholders of NATIONAL MARKETING AND MANUFACTURING, INC., do hereby ratify and adopt the above described Articles of Amendment to the

2-ARTICLES OF AMENDMENT OF NATIONAL MARKETING AND MANUFACTURING, INC.

Articles of Incorporation of NATIONAL MARKETING AND MANUFACTURING, INC. This Ratification shall be effective May 26, 1982.

There & Egyptone July A Sources

3-ARTICLES OF AMENDMENT OF NATIONAL MARKETING AND MANUFACTURING, INC.