

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

EKISS & SON, INC.

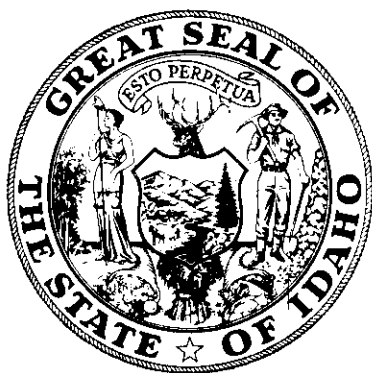
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

~~XYZ MANAGEMENT, CORP.~~

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.

Dated _____ August 3, 19 90



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT OF

RECEIVED
SEC. OF STATE
EKISS AND SON, INC. an Idaho Corporation
SEC. OF STATE

30 APR 26 AM 9 11
Pursuant to the Idaho Business Corporation act, Idaho Code Section 30-1-1 et seq. and consistent with Idaho Code Section 30-1-61, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

I.

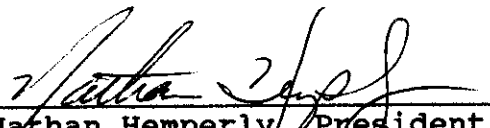
The name of the corporation is EKISS AND SON, Inc.


II.

The amendments adopted are as follows:

- a. The name of the corporation shall be changed to XYLO Management, Corp.
- b. The authorized agent shall be Nathan Hemperly, mailing address 1355 North Arthur, Pocatello, Idaho 83204.
- c. The date of the adoption of the Amendment by the Board of Directors is October 1, 1989.
- d. There are no outstanding shares of stock. All shares of stock had been redeemed by the corporation.
- e. The articles do not affect shares as none have been issued nor does it affect any stated capital.
- f. That duplicate originals of the Articles of Amendment have been prepared.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment on November 8th, 1989.


Nathan Hemperly, President

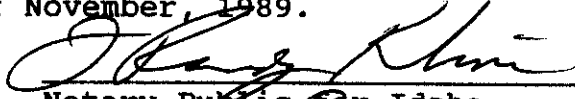

Marilyn Hemperly, Secretary

State of Idaho)
)ss:
County of Bannock)

I, the undersigned, a Notary Public for the State of Idaho, hereto set my official seal, that personally appeared before me, Nathan Hemperly, known to me to be the President of the above-entitled Corporation, whose names appear on the above document, and acknowledged to me that he executed the same.

Dated this 8th day of November, 1989.

(SEAL)

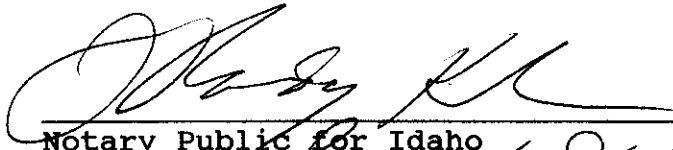

Notary Public for Idaho
Residing at: Portland, Idaho
My Commission expires: 5/20/92

VERIFICATION

STATE OF IDAHO)
 ss
COUNTY OF BANNOCK)

I, F. Randall Kline, a notary public, do hereby certify that on this 8th day of November, 1989, personally appeared before me Nathan Hemperly, who, being by me first duly sworn, declared that he is the President of the above-entitled Corporation, that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

(SEAL)



Notary Public for Idaho
Residing at: Bonanza, Idaho
My Commission Expires: 5/20/92