

FILED

98 JUN -8 AM 8:11
STATE OF IDAHO

ARTICLES OF AMENDMENT OF BANNOCK PETROLEUM, INC.

KNOW ALL MEN BY THESE PRESENTS:

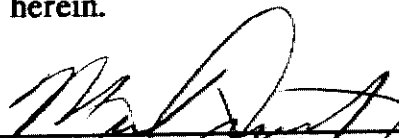
That a special meeting of the shareholders of Bannock Petroleum, Inc. was held at 2043 E. Center, Pocatello, Idaho, on the 6th day of April, 1998, at the hour of 10:00 o'clock a.m., pursuant to a 15-day acknowledgement of receipt of written notice of the meeting at which meeting all of the shareholders of the corporation were present. At that meeting all of the shareholders signed a written consent that the below amendment be made to the Articles of Incorporation of Bannock Petroleum, Inc.. Thereafter, the same resolution to which all of the shareholders had signed their consent was, by motion made, seconded and unanimously approved and adopted by all of the shareholders. The resolution consented to in writing by all of the shareholders and adopted by a vote of all the shareholders of Bannock Petroleum, Inc., is as follows:

BE IT RESOLVED that Article I be amended as follows:

Article I. The name of the corporation shall be "MICHAUD CORPORATION".

BE IT FURTHER RESOLVED That this resolution be reviewed by all the shareholders of the corporation at a meeting especially called therefor and that when approved by the shareholders and accepted by the Secretary of State that the corporation restate its Articles of Incorporation.

We, the below signed, certify that all tallies are true and correct and that all actions by the Directors and shareholders are as set forth herein.


Michael Christy, President
IDAHO SECRETARY OF STATE

APPROVED:


Tom Robbins, Secretary

06/08/1998 09:00
CK: 11247 CT: 10431 BH: 117454

1 @ 30.00 = 30.00 AMEND PROF

C 96580

STATE OF IDAHO

)

ss

County of Bannock

)

Michael Christy and Tom Robbins, after being separately sworn upon oath depose and say:

That on the 6th day of April, 1998, at the hour of 10:00 o'clock a.m. of said day a meeting of the shareholders of Bannock Petroleum, Inc., was held at 2043 E. Center, Pocatello, Idaho, that Michael Christy is the President of said corporation and acted as chairman of said meeting and that Tom Robbins is the Secretary of said corporation and acted as Secretary at said meeting.

That each has read the above and foregoing Articles of Amendment setting forth the proceedings at said meeting. The action taken at such meeting, the facts as to calling of the meeting, signing of consent and all proceedings therein stated are true as they verily believe.


DATED This 7 day of June, 1998.


Michael Christy
President


Tom Robbins
Secretary

SUBSCRIBED AND SWORN to before me this 4 day of June, 1998.

(SEAL)


NOTARY PUBLIC for Idaho
Residing at: Pocatello, Idaho
Commission Expires: 6-14-00