

# ARTICLES OF AMENDMENT



To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: AIRTEK, INC.

2. The text of each amendment is as follows:

Change of corporate name from AIRTEK, INC. to AIRTUG, INC.

**FILED**

98 APR 21 AM 10:34

SECRETARY OF STATE  
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: 4-15-98

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

The number of shares outstanding and entitled to vote was 50,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
Article One	50,000	0

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

04/21/1998 09:00  
OK: 5458 CI: 97597 BH: 10310

1 @ 30.00 = 30.00 AMEND PWK

C 85410

Revised 7/87  
Stouffer/Amend/ym6

Dated: 4-15-98

Signed by: William E. Anson

Its President and Sole Director  
(Capacity of signer)