

FILED EFFECTIVE

BIO-INVESTMENTS, INC.

2005 FEB 22 PM 2:15

ARTICLES OF AMENDMENT
(General Business)

STATE OF IDAHO

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: **BIO-INVESTMENTS, INC.**

2. The text of each amendment is as follows:

RESOLVED: that the appropriate documents be filed with the Secretary of State, Idaho to change the name of the corporation from OK Farms, Inc. (C 147786) to BIO-INVESTMENTS, INC.

3. The date of adoption of the amendment was February 1, 2005.


4. Manner of adoption :

- 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 sole director constituting the full board.

• None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

Dated: February 1, 2005

Signed by its incorporator and sole director:



evan Wride

SEAL

IDAHO SECRETARY OF STATE
02/22/2005 05:00
CK: 1104 CT: 157810 BH: 794499
1 @ 30.00 = 30.00 AMEND PROF # 2

C 147786