

FILED EFFECTIVE

2005 APR 14 AM 10:02

STATE OF IDAHO

RESTATED ARTICLES OF INCORPORATION

OF

DIVERSIFIED MACHINE WORKS, INC.

The undersigned, being the sole shareholder and director of the above Corporation, and pursuant to IC§ 3-1-1007 under the Idaho Business Corporation Act, adopts the following Restated Articles of Incorporation for such Corporation, on and effective this 11th day of April, 2005:

I.

The name of the Corporation is DIVERSIFIED MACHINE WORKS, INC.

II.

The purpose for which the Corporation is formed is:

Section 1.

To operate a machine shop and to design, manufacture and service machinery;

Section 2.

In general, to carry on any lawful business whatsoever in connection with the foregoing which is calculated, directly or indirectly, to promote the interests of the Corporation or to enhance the value of its properties.

Section 3.

To engage in and carry on any lawful business or trade, regardless of whether or not said business or trade is directly or indirectly related to the business referred to in subsection 1 of this Article and to exercise all powers granted to a corporation formed under the Idaho Business Corporation Act, including any amendments thereto or successor statute that may hereinafter be enacted.

III.

The period of existence of this corporation shall be perpetual.

IV.

The location and post office address of the registered office of the Corporation in the State of Idaho is 3125 West Seltice Way, Coeur d'Alene, Idaho 83814. The name of the registered agent at that address is John Thomas Stevens.

IDAHO SECRETARY OF STATE
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V.

The name and post office address of the incorporator is:

JOHN THOMAS STEPHENS
3125 West Seltice Way
Coeur d'Alene, Idaho 83814

VI.

The total authorized number of par value shares of common stock is 100. The par value of each authorized share shall be \$1.00. The previously issued and outstanding 100 shares of voting common stock shall be cancelled and reissued to the sole shareholder as follows: The common stock shall be split into one share of voting common stock and ninety-nine shares of non-voting common stock in the corporation, and issued to the undersigned. The Corporation shall have the right to Purchase, take, receive or otherwise acquire, hold, own, pledge, transfer and dispose of its own shares, to the extent of both its unrestricted and unreserved capital surplus.

VII.

The owners of shares of stock of the Corporation shall be entitled to preemptive rights to subscribe for or purchase any part of new or additional issues of stock or securities convertible into stock of any class whatsoever whether now or hereafter authorized, and whether issued for cash, property, service, by way of dividends, or otherwise.

VIII.

Each shareholder entitled to vote at any election for Directors shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are Directors to be elected and for whose election he has a right to vote, or cumulate his votes by giving as many votes as the number of such Directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of candidates.

IX.

Section 1.

The Board of Directors shall have full power to adopt, alter, amend, or repeal the Bylaws or adopt new Bylaws. Nothing herein shall deny the concurrent power of the shareholders to adopt, alter, amend, or repeal the Bylaws.

Section 2.

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the Corporation are granted subject to this reservation.

Section 3.

The Corporation may enter into contracts and otherwise transact business as vendor, purchaser, or otherwise, with its Directors, officers, and shareholders and with Corporations, associations, firms, and entities in which they are or may be or become interested as Directors, officers, shareholders, members or otherwise, as freely as though such adverse interests did not exist, even though the vote, action, or presence of such Director, officer, or shareholder may be necessary to obligate the Corporation upon such contracts or transactions; and in the absence of fraud, no such contract or transaction shall be avoided and no such Director, officer, or shareholder shall be held liable to account to the Corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the corporation arising out of such office or stock ownership, for any profit or benefit realized by him through any such contract or transaction; provided that in the case of Directors and officers of the Corporation (but not in the case of shareholders who are not Directors or officers), the nature of the interest of such Director or officer, though not necessarily the details or extent thereof, be disclosed or known to the Board of Directors of the Corporation, at the meeting thereof at which such contract or transaction is authorized or confirmed. A general notice that a Director or officer of the Corporation is interested in any Corporation, association, firm, or entity shall be sufficient disclosure as to such Director or officer with respect to all contracts and transactions with that Corporation, association, firm, or entity.

X.

The number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the Directors shall be prescribed in the Bylaws. The number of first Directors shall be one (1) and he shall serve until the first annual meeting of shareholders or until his successors, if any, are elected and qualified: the name and post office address of the sole initial Director is as follows:

NAME

ADDRESS

JOHN THOMAS STEPHENS

3125 West Seltice Way
Coeur d'Alene, Idaho 83814

The undersigned, being the holder of 100 shares of stock in the corporation (which constitutes all of the issued and outstanding shares in the Corporation) approves of these Restated Articles of Incorporation effective April 11, 2005, which shall supercede the previous Article of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand this 11 day of April, 2005.



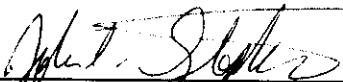
JOHN THOMAS STEPHENS
Sole Shareholder and Director

CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION OF
2005 APR 14 AM 10:00 DIVERSIFIED MACHINE WORKS, INC.

STATE OF TEXAS

1. The Restated Articles of Incorporation require shareholder approval.
2. All the issued and outstanding shares of the corporation, 100 shares, are the total number of shares entitled to vote. The undersigned voted all 100 shares for the Restated Articles of Incorporation and zero (-0-) votes against, which was sufficient for approval.

Dated this 11 day of April, 2005.



JOHN THOMAS STEPHENS
Sole Director and Shareholder