

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

HEALTHTEC, INC.

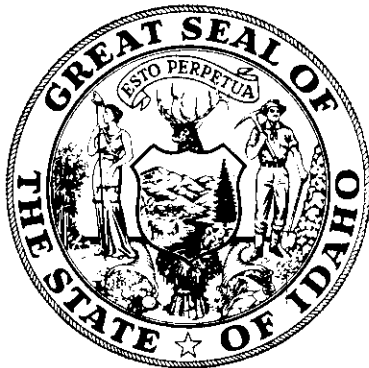
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HEALTHTEC, INC.

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 _____ **February 3** , 19 **84** .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

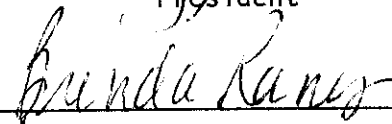
SPECIAL MEETING OF SHAREHOLDERS OF HEALTHTEC, INC.

A special meeting of shareholders was held on December 21, 1983 at 10221 NE Sacramento, Portland, Oregon 97220, at 5:00 PM.

By unanimous vote of the shareholders it was RESOLVED, that the name of the corporation be and hereby is changed from HealthTec, Inc. to HealthTec International, Inc.



President



Secretary

December 21, 1983

I, Peter Logan, a notary public do hereby certify that on January 23, 1984 personally appeared before me the persons who being by me first duly sworn declared that they are the President and Secretary of HealthTec, Inc. and that they signed these Minutes of Special Meeting of Shareholders as President and Secretary of the Corporation and that the statements therein contained are true.

Peter K. Logan
Notary Public

Residing in: Portland, OR

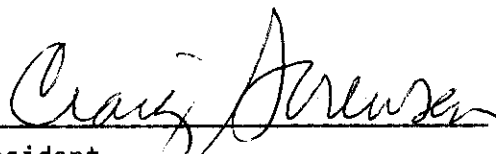
Commission Expires: 12/14/87

SPECIAL MEETING OF DIRECTORS OF HEALTHTEC, INC.

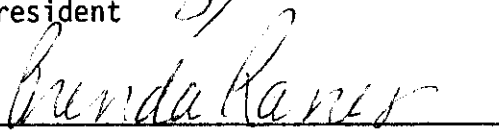
A special meeting of the directors of the corporation was held on December 21, 1983, at 10221 NE Sacramento, Portland, Oregon, 97220 at 4:30 PM. By unanimous vote of all directors it was resolved:

That the present registered office of HealthTec, Inc., 120 Skiway Drive, Ketchum, Idaho, 83340, is to be changed to 110 North Main, Hailey, Idaho, 83333. The mailing address remains PO Box 1238, Sun Valley, Idaho, 83353. The present registered agent is Craig Sorensen. The registered agent is changed to John Carson.

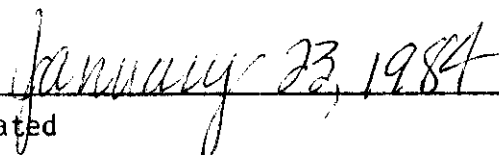
The address of the registered office and address of the business office of its registered agent, as changed, will be identical.



President



Secretary



Dated

I, Peter Logan, a notary public do hereby certify that on January 93, 198~~9~~ personally appeared before me the persons who being by me first duly sworn declared that they are the President and Secretary of HealthTec, Inc. and that they signed these Minutes of Special Meeting of Directors as President and Secretary of the Corporation and that the statements herein contained are true.

Peter Logan
Notary Public
Portland, OR
Residing in:
12-14-87
Commission Expires:

SPECIAL MEETING OF DIRECTORS/2