

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

ADATEK, 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 _____

ADATEK, 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 November 5, 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

MINUTES OF SHAREHOLDERS MEETING

ARTICLES OF AMENDMENT

ADATEK, INC.

The Articles of Amendment of Incorporation of Adatek, Inc., are hereing executed in duplicate by said Corporation pursuant to the provisions of I.C. §§30-1-26, 30-1-33,30-1-58, and 30-1-61 as follows:

I

Adatek, Inc., shall have the authority to issue 100,000,000 shares, all of one class, \$0.001 par value (stated capital-\$100,000).

II

The number of directors constituting the board of directors is five (5), whose names and addresses are:

Raymond Louis Pelland, III
510 Alder
Sandpoint, Idaho 83864

Padaric Joseph Clark
3906 Manito Blvd.
Spokane, Washington 99203

Scott Tracy Owens
Route 2, Box 132B
Sandpoint, Idaho 83864

Doyle Eugene Walters
Route 1, Box 236D
Sandpoint, Idaho 83864

Kenneth Steven Jackson
Route 3, Box 161A
Sandpoint, Idaho 83864

III

Preemptive rights to purchase shares by present shareholders shall not exist.

IV

Cumulative voting rights, except as allowed under I.C. §30-1-33, shall not be allowed.

The date of the adoption of said amendment by the shareholders of said corporation is October 30, 1981.

The number of shares outstanding is 978 shares. The number of shares entitled to vote on said amendment was 978 shares. The number of shares voted for and against said amendment, respectively, was as follows:

For Amendment	978
Against Amendment	None

Dated this 3rd day of November, 1981.

A DATEK, INC.

SEAL

By 
Raymond Pelland, President

ATTEST:


Assistant Secretary

State of IDAHO)
County of Bonner) ss.

On this 3rd day of NOVEMBER, 1981, before me, a Notary Public in and for the aforementioned county and state, personally appeared RAYMOND PELLAND and NADINE H. BERESFORD, known to me to be the President and Assistant Secretary respectively of Adatek, Inc., that they executed the foregoing instrument and acknowledged that said instrument to be a free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal the day and year first written above.


Notary Public