

FROM : NEW1

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Apr. 29 1998 01:37PM P2

FROM : NEW1

3/16/98 10:10:48

PHONE NO. :

IDAHO SECRETARY OF STATE

FILED

Mar. 16 1998 03:53PM P3
p.1

210

98 APR 29 AM 11:35

ARTICLES OF AMENDMENT
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: MMS HOLDING CORPORATION

2. The text of each amendment is as follows:

THE NAME OF THE CORPORATION IS
"M & A INTERNATIONAL CORPORATION"
SEE ATTACHED

3. The date of adoption of the amendment(s) was 16 MARCH 1998

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.

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

☒ The number of shares outstanding and entitled to vote was 11,210,018

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

Amended article Shares for Shares against

FIRST 8,407,513 0

Dated:

March 16 1998

Signed by:

Paul W. Cook

Its

PRESIDENT

(Capacity of officer)

Customer Acc #

If using printed amount

Secretary of State use only

IDAHO SECRETARY OF STATE

04/14/1998 03:00
CR: 194 DT: 37387 BH: 100234

10 30.00 = 30.00 AMEND PROOF

C14072

16-MAR-1998 20:50

8.25

98 APR 16 AM 10:21
STATE OF IDAHO
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MMS Holding Corporation
- an Idaho Company -

98 APR 29 AM 11:35
SECRETARY OF STATE
STATE OF IDAHO

MMS Holding Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Idaho.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of MMS Holding Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered „FIRST“ so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is M & A International Corporation

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with the General Corporation law of the State of Idaho at which meeting the necessary number of shares as required by statute were voted in favour of the amendment. The amendment was duly adopted.

IN WITNESS WHEREOF, said MMS Holding Corporation has caused this certificate to be signed by its authorized Office this 16th day of March, 1998.

BY: Philip Cook

Name: Philip Cook

Title: President + C.E.O.
M & A International Corporation