



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

10 2 M CORPORATION

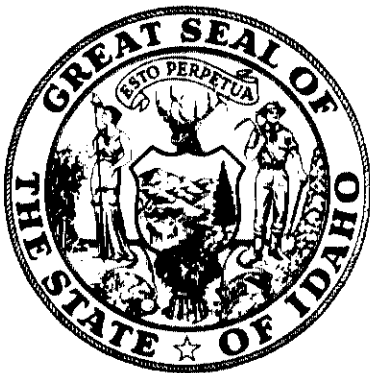
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TEN SQUARED M CORPORATION

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 _____ **March 28** , 19 **91** .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLE OF AMENDMENT

Mar 25 12 03 PM '91
This amendment to the articles of incorporation is to amend Article I of the Articles of Incorporation wherein the name of the corporation should have been:

Ten Squared M Corporation

instead of 10 2 M Corporation as registered on November 14, 1990. Therefore, Article I should read as follows:

ARTICLE I - NAME

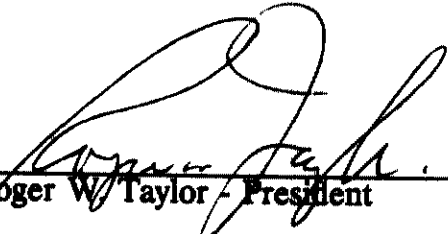
The name of the corporation shall be:

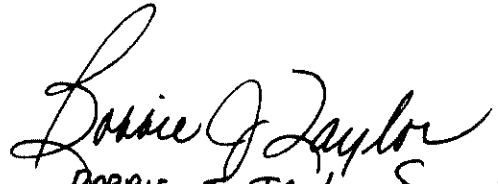
TEN SQUARED M CORPORATION

This amendment was brought forth to the Board of Directors by resolution on March 19, 1991. Directors present represented 100% of the shares of common stock issued by the Corporation. There have been no other shares or type of stock issued. The resolution was passes unanimously as follows:

Mr. Steve Schwilling (Blue Moon Trust) representing 155,00 shares of common stock - voted in favor of the resolution.

Roger & Bobbie Taylor, husband and wife, representing 300,000 shares of common stock - voted in favor of the resolution.

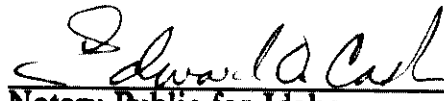

Roger W. Taylor - President


BOBBIE J. TAYLOR, Secretary

VERIFICATION

STATE OF IDAHO)
) SS
COUNTY OF Canyon

I, EDWARD O. CASH, a notary public, do hereby certify that on this 22ND day of MARCH, 1991, personally appeared before me Roger W. Taylor who, being by me first duly sworn, declared that he is the President of TEN SQUARED M CORPORATION, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: Sept 30, 1993

REC'D
SEC. OF STATE
91 MAR 28 PM 8 57