

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SUBER SYSTEMS, INC.
File Number C 113081

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 SUBER SYSTEMS, INC., changing the corporate name to SUBIE-LYC ENGINE SYSTEMS, INC., duly executed 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 29, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Harold*

Mar 29 10 31 AM '96
SEC. STATE

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SUBER SYSTEMS, INC.**

The undersigned hereby certify:

1. The undersigned constitutes the sole incorporator of Suber Systems, Inc., and as such adopts and approves the amendment of the Articles of Incorporation as herein set forth.
2. The corporation has issued no shares.
3. The undersigned hereby adopts and approves the following amendment to the Articles of Incorporation:

The name of the corporation set forth in Article 1 is hereby changed from
Suber Systems, Inc. to **SUBIE-LYC ENGINE SYSTEMS, INC..**

4. All other provisions of the original Articles of Incorporation not otherwise modified herein shall remain in full force and effect.

In witness whereof, the undersigned executes this Certificate of Amendment on the 27 day
of March, 1996.



DAVE BANGLE

CERTIFICATE OF AMENDMENT -1-

IDAH0 SECRETARY OF STATE
DATE 03/29/1996 0900 49750

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CK #: 4636 CUST# 28218

AMEND PROF

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VERIFICATION

STATE OF IDAHO)
) ss.
County of Bonner)


DAVE BANGLE, being first duly sworn upon his oath, deposes and states on his oath:

That he is the person named in the above and foregoing document, that he has read said document, knows the contents thereof, and that the facts therein stated are true to the best of his knowledge, information and belief.



DAVE BANGLE

SUBSCRIBED AND SWORN to before me this 27 day of March, 1996.



NOTARY PUBLIC—State of Idaho
Residing at: Sandpoint
Commission Expires: 8-5-98