

State of Idaho

Department of State

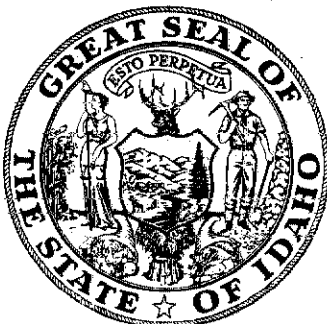
CERTIFICATE OF AMENDMENT OF

SCIENTECH, INC.
File Number C 74060

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 SCIENTECH, 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: December 28, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*

Dec 28 11 33 AM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
SCIENTECH, Inc.

IDAHO SECRETARY OF STATE
DATE 12/28/1995 0900 25670

CUST# 1117
AMEND PROF 30.00=
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Pursuant to the provisions of §30-1-61 of the Idaho Business Corporation Act, SCIENTECH, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is SCIENTECH, Inc.

II

The following amendments of the Articles of Incorporation were adopted by the shareholders of the Corporation on October 12, 1995, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article V of the Articles of Incorporation of SCIENTECH, Inc. be amended to read as follows:

V

The business of this corporation shall be managed and conducted by a Board of Directors. A majority of the directors must be present at a meeting to constitute a quorum for the transaction of any business, and the act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Notwithstanding the foregoing provisions of this Article, so long as Lawrence J. Ybarrondo holds the largest single outstanding block of voting shares of the corporation and for a period not to exceed three years or the termination of the corporation's Small Business Administration's 8(a) contracts, whichever comes first, his act at a meeting at which a quorum is present shall be the act of the Board of Directors.

III

The number of shares of the Corporation outstanding at the time of such adoption was 2,016,337 and the number of shares entitled to vote thereon was 2,016,337.

IV

Dec 28 11:32 AM '95
The number of shares voted for such amendment was 1,969,412 and the number of shares voted against such amendment was 0.

SECRETARY OF STATE
STATE OF IDAHO

V

Such amendment does not effect a change in the stated capital of the Corporation.

DATED this 6th day of December, 1995.

SCIENTECH, Inc.

By: [Signature]
President

By: Barbara Russell
Secretary

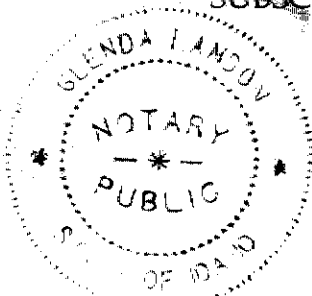
STATE OF IDAHO)
) ss.
COUNTY OF BONNEVILLE)

N. C. KAUFMAN, being first duly sworn, deposes and says:

That he is the President of SCIENTECH, Inc, an Idaho corporation, and is one of the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of SCIENTECH, Inc., and that the facts set forth in said Articles of Amendment are true and correct.

[Signature]
President

SUBSCRIBED AND SWORN to before me this 6th day of December, 1995.



Glenda Lanson
NOTARY PUBLIC FOR IDAHO
Residing at: IDAHO FALLS, ID
My Commission Expires: 7-30-99