

FILED EFFECTIVE
SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAVICON, INC.

07 SEP 11 PM 2:59

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporations Act (the "IBCA"), Savicon, Inc., an Idaho corporation (the "Corporation"), hereby adopts the following Second Articles of Amendment to its Articles of Incorporation (the "Articles").

FIRST: The name of the Corporation is Savicon, Inc.

SECOND: The Articles of Incorporation of the Corporation were filed with the Idaho Secretary of State on December 23, 2002.

THIRD: Articles of Amendment to the Articles were filed with the Idaho Secretary of State on April 5, 2005.

FOURTH: Article IV of the Articles of Incorporation is hereby amended to read as follows:

IV. Authorized Shares.

A. The corporation is authorized to issue ten million (10,000,000) shares of common stock, no par value per share.

FIFTH: The Articles of Amendment provide for an exchange, reclassification or cancellation of issued shares as follows: When this Amendment becomes effective, each of the shares of the Common Stock issued and outstanding as of February 1, 2006, shall be reclassified and changed into and constitute 0.6068 shares of the fully paid Common Stock of the corporation without further action of any kind. No fractional shares shall be issued on reclassification of the Common Stock and the number of shares of Common Stock which is reclassified shall be rounded up to the nearest whole number.

SIXTH: The foregoing amendment was adopted by the Board of Directors of the Corporation effective February 1, 2006, and was duly approved by the shareholders of the Corporation on February 1, 2006, in accordance and pursuant to the applicable provisions of the Idaho Business Corporations Act and the Articles of Incorporation

* * *

146799
IDaho SECRETARY OF STATE
09/11/2007 05:00
CK: 383732 CT: 7012 BH: 1075894
1 @ 36.00 = 36.00 AMEND PROF # 2

IN WITNESS WHEREOF, this Corporation has caused these Second Articles of Amendment to be signed in duplicate by its duly authorized officer this 15 day of April, 2006.

Savicon, Inc.

By: 

Robert J. Davidson
President and CEO