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SECRETARY OF STATE
STATE OF IDAHO

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22 September 2005

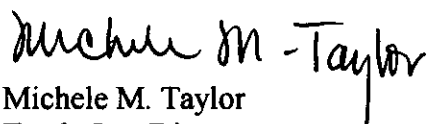
Office of the Secretary of State
State of Idaho
Commercial Division
P. O. Box 83720
Boise, ID 83720-0080

To Whom It May Concern:

We would like to add a person to our Board of Directors. The name of the corporation is Ttech, Inc. The person being added is Robert M. Nelson. Attached is a copy of our original Articles of Incorporation.

Thank you for your help.

Sincerely,



Michele M. Taylor
Ttech, Inc. Director