

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MEDICAL TECHNOLOGIES, INC.
File Number C 101986

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 MEDICAL TECHNOLOGIES, 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: October 21, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

MEDICAL TECHNOLOGIES, INC.

OCT 21 2 31 PM '96
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Idaho Code § 30-1-61, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MEDICAL TECHNOLOGIES, INC. The address of the Corporation is 516 Second Street East, Twin Falls, Idaho, P.O. Box 717, Twin Falls, Idaho, 83303.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on October 17th, 1996, in the manner prescribed by Idaho Code § 30-1-59:

Article V on page 5 of the Articles of Incorporation for MEDICAL TECHNOLOGIES, INC. is hereby amended to read as follows:

ARTICLE V

The total number of shares of common stock which the Corporation is authorized to issue is one million (1,000,000) shares of no par value, divided into two (2) classes:

Class A is voting stock and the total number of Class A shares that the Corporation is authorized to issue is five hundred thousand (500,000);

Class B is non-voting stock and the total number of Class B shares that the Corporation is authorized to issue is five hundred thousand (500,000);

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IDAHO SECRETARY OF STATE
DATE 10/21/1996 0900 33560
CX #: 4684 CUST# 1038
AMEND PROF
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The Corporation is authorized to issue non-voting preferred stock of a par value of one hundred dollars per share (\$100.00) and the total number of preferred shares that the Corporation is authorized to issue is one hundred thousand (100,000) shares which shares shall earn a dividend at the rate of ten percent (10%) per annum payable monthly or, accumulated at the preference of the preferred stock shareholder and said shares not being redeemable. The amount payable for said shares in the event of a voluntary and involuntary liquidation shall be par value.

3. The above amendment was adopted on October 17, 1996, at a meeting of the Shareholders of MEDICAL TECHNOLOGIES, INC. at which a quorum was present and the amendment was approved unanimously by all Shareholders.

4. The number of shares outstanding entitled to vote is twenty (20) shares, which are held by the following named individuals:

Koby R. Jackson 967 Carriage Lane N. Twin Falls, ID 83301	10 shares
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Jennifer P. Jackson 967 Carriage Lane N. Twin Falls, ID 83301	10 shares
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Said Shareholders, by their signatures hereto annexed, do hereby ratify and approve this amendment.

5. The number of shares in each class that voted was 20 for and 0 against.

6. The issuance of non-voting common stock will have an effect on the stated capital of the Corporation but is not determinable at the present time.

Dated This 18th day of October, 1996.

MEDICAL TECHNOLOGIES, INC.

By K.R. Jackson
KOBY R. JACKSON, President

ATTEST:

Robert D. Thurston
ROBERT THURSTON, Secretary

SHAREHOLDERS APPROVAL:

K.R. Jackson
KOBY R. JACKSON, Shareholder

Jennifer P. Jackson
JENNIFER P. JACKSON, Shareholder

STATE OF IDAHO)

: ss.

County of Twin Falls)

I, JAY D. SUDWARTS, a Notary Public in and for said State, do hereby certify that on the 18th day of October, 1996, personally appeared KOBY R. JACKSON and ROBERT THURSTON, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of MEDICAL TECHNOLOGIES, INC., that they have signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Jay D. Sudwartz
Notary Public for State of Idaho
Residing at Twin Falls therein.
Commission Expires: 12/31/97

STATE OF IDAHO)

: ss.

County of Twin Falls)

On this 18th day of October, 1996, before me, JAY D. SUDWARTS, a Notary Public in and for said State, personally appeared KOBY R. JACKSON, known to me (or proved to me on the oath of _____) or identified to me to be the person who executed the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Jay D. Sudwartz
Notary Public for State of Idaho
Residing at Twin Falls, therein.
Commission Expires: 12/31/97

STATE OF IDAHO)

: ss.

County of Twin Falls)

On this 18th day of October, 1996, before me, JAY D. SPOWERS, a Notary Public in and for said State, personally appeared JENNIFER P. JACKSON, known to me (or proved to me on the oath of _____) or identified to me to be the person who executed the foregoing instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for State of Idaho
Residing at Twin Falls therein.
Commission Expires: 12/31/97