

FILED

NOV 20 AM 8:24
CLERK OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

OF

M & T ENTERPRISES, INC.

The undersigned, who are natural persons of full age and citizens and residents of the State of Idaho and the United States of America, wish to amend the Articles of Incorporation for the above corporation as follows:

ARTICLE I

The name of the corporation is now M & T Enterprises, Inc.

ARTICLE II

The Articles of Incorporation are amended as follows:

Article I shall read:


"The name of the corporation shall be MADical Focus, Inc."


ARTICLE III

This adoption was made on the 17th day of September, 1998, by resolution of the Board of Directors and the unanimous support of all Shareholders.

IN WITNESS WHEREOF, We have made and subscribed these Articles of Amendment in duplicate originals this 17th day of September, 1998.

M & T ENTERPRISES, INC.

By 
Mark A. Dowdle, President and Director

By 
Terri C. Dowdle, Secretary and Director

IDAHO SECRETARY OF STATE
11/20/1998 09:00
CX: 5009 CT: 3525 MH: 163610
1 @ 38.00 = 38.00 AMENDMENT # 2
C 96826

ARTICLES OF AMENDMENT - 1

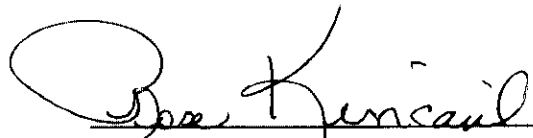
STATE OF IDAHO)

ss.

County of Cassia)

On this 17th day of ~~September~~ ^{November}, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared **TERRI C. DOWDLE**, known to me to be the person whose names are subscribed to the within 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 first above written.


Notary Public for Idaho
Residing at: Hazelton
My Commission Expires: 4-27-2001

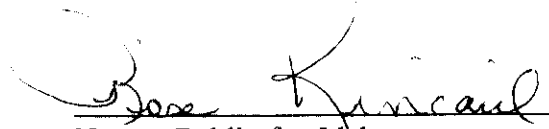
STATE OF IDAHO)

ss.

County of Cassia)

On this 8th day of ~~September~~ ^{October}, before me, the undersigned, A Notary Public in and for said State, personally appeared before me **MARK A. DOWDLE**, who, being by me first duly sworn, declared that he is the President/Director of M & T Enterprises, Inc., that he signed the foregoing document as President/Director, of the corporation, and that the statements therein contained are true.

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


Notary Public for Idaho
Residing at: Hazelton
My Commission Expires: 4-27-2001

ARTICLES OF AMENDMENT - 3

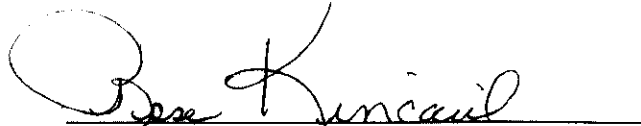
STATE OF IDAHO)

ss.

County of Cassia)

On this ^{17th} day of ~~September~~ ^{November}, before me, the undersigned, A Notary Public in and for said State, personally appeared before me **TERRI C. DOWDLE**, who, being by me first duly sworn, declared that she is the Secretary/Director of M & T Enterprises, Inc., that she signed the foregoing document as Secretary/Director, of the corporation, and that the statements therein contained are true.

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



Notary Public for Idaho

Residing at: *Nazetta*

My Commission Expires: *4-27-2001*