

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ROLAN COOK CONSTRUCTION, INC.
File Number C 107854

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 ROLAN COOK CONSTRUCTION, INC., changing the corporate name to SEISMIC RETROFIT 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: June 6, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sheryl DeVries

Rolan Cook Construction, Inc.



Rolan and Charlie Cook

6479 Deer Flat Road

Nampa, ID 83686

-(208) 463-0000

Fax Phone Available

"Our Quality
Stands Alone"

6-4-96

To: Secretary of State

Subject: Articles of Amendment

Shareholders met on 6-3-96
and voted to change the name
of Rolan Cook Construction, Inc. to
Seismic Retrofit Technologies, Inc.

All 100 shares entitled to
vote did vote for the change.

Signed this day,

Rolan Cook

Rolan Cook
President

Please make the following address
change if necessary.

2918 Kingsgate Dr.
Nampa, Id. 83687

IDaho SECRETARY OF STATE
DATE 06/06/1996 0900 68217

CK #: 553 CUST# 68093
AMEND PROF
30.00= 30.00

#: