

FILED/EFFECTIVE

2002 AUG 19 AM 9:01

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

**FROSTLINE, A BUSINESS AND
INDUSTRIAL DEVELOPMENT CORPORATION**

IDAHO SECRETARY OF STATE
08/19/2002 05:00
CK: 22300 CT: 2367 DH: 403343
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

The shareholders of Frostline, A Business And Industrial Development Corporation have adopted the following Articles of Amendment to the Articles of Incorporation for such Corporation pursuant to Idaho Code § 30-1-1003. These Articles of Amendment amend the Corporation's Articles of Incorporation, dated September 21, 1999 and filed with the Idaho Secretary of State on September 23, 1999, as amended by the Articles of Amendment, dated November 4, 1999 and filed with the Idaho Secretary of State on November 5, 1999, as restated by the Articles of Restatement, dated December 13, 2000 and filed with the Idaho Secretary of State on January 16, 2001, as amended by the Articles of Amendment, dated October 31, 2001 and filed with the Idaho Secretary of State on November 23, 2001.

ARTICLE I

The name of the Corporation is Frostline, A Business And Industrial Development Corporation.

ARTICLE II

The text of each amendment adopted is set forth below.

Article I of the Restated Articles of Incorporation is amended in its entirety to read as follows:

The name of the Corporation shall be Frostline Business Group, Inc.

Article III of the Restated Articles of Incorporation is amended in its entirety to read as follows:

The purpose for which the Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

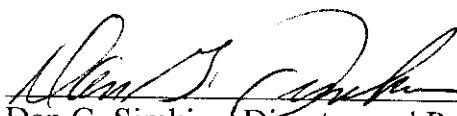
The date of adoption of the amendments was June 20, 2002.

C130536

CERTIFICATION

These Articles of Amendment contain amendments to the Restated Articles of Incorporation requiring shareholder approval. The Board of Directors of the Corporation recommended these amendments to the shareholders of the Corporation. These amendments were approved and adopted on June 20, 2002 by the shareholders of the Corporation at a special meeting duly called and noticed. The total number of shares outstanding and entitled to vote at such meeting was 158,390. The total number of shares cast for these amendments was 129,390, and the total number of shares cast against these amendments was -0-.

Dated to be effective as of June 20, 2002.



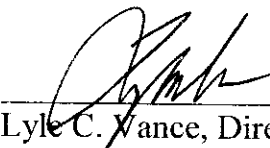
Dan G. Simkins, Director and President



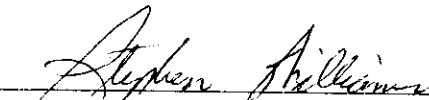
Gary R. Browning, Director and Secretary



Curtice B. Mathews, Director



Lyle C. Vance, Director



Stephen G. Williams, Director



Delmar H. Raybould, Director



William E. Stratton, Director

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