



CERTIFICATE OF AMENDMENT
OF

HEATH ELECTRONIC MANUFACTURING CORP.

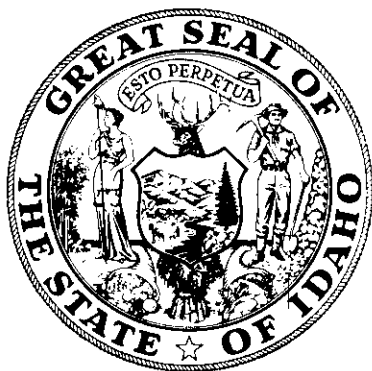
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HEATH ELECTRONIC MANUFACTURING CORP.

duly signed and verified 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 _____ July 21 , 19 1986 .



SECRETARY OF STATE

Corporation Clerk

REC.
SEC.
CERTIFICATE OF AMENDMENT
86 JUN 19 02 10 20
36 JUL 2 21
HEATH ELECTRONIC MANUFACTURING CORP.

Heath Electronic Manufacturing Corp., a corporation of the State of Idaho, whose registered office is located at Glenns Ferry, ID, certifies pursuant to the provisions of Section 30-1-58 of Act No. 30 of the Acts of 1983, as amended, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on June 6, 1986, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 & 7 of the Articles of Incorporation is amended to read as follows:

ARTICLE 5

AGGREGATE SHARES. The aggregate number of shares which the Corporation shall have the authority to issue is 10,000,000 shares of no par value common stock.

ARTICLE 7

BOARD OF DIRECTORS: The number of Directors constituting the Board of directors of the corporation shall be and is nine (9).

Signed on June 6, 1986

Heath Electronic Manufacturing Corp.

BY

Janice R. Heath
President
Shirley A. Heath
Secretary

RECEIVED
SEP 21 10 28

STATE OF IDAHO)
COUNTY OF Elmore) SS

I, Angela C. Meyer, a notary public, do hereby
certify that on this 6th day of June, 1986,
personally appeared before me Shirley A Heath, who, being by me
first duly sworn, declared that she is the Secretary of
HEATH ELECTRONIC MANUFACTURING CORP.,
that she signed the foregoing document as Secretary of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Angela C. Meyer
Notary Public for Idaho
Residing at: Glenns Ferry
My Commission Expires: 9-19-89

AFFIDAVIT OF SECRETARY OF

06 JUL 21 10 28

HEATH ELECTRONIC MANUFACTURING CORP.

State of Idaho
County of Elmore

} ss:

Shirley A. Heath, being duly sworn, deposes and says:

1. That he is the Secretary of the Heath Electronic Manufacturing Corp. a corporation duly created, organized, and existing under and by virtue of the laws of the State of Idaho.

2. That he is the custodian of the stock book of the said Heath Electronic Manufacturing Corp..

3. That the total number of shares of the capital stock of the said Heath Electronic Manufacturing Corp. issued and outstanding on June 6th, 1986, is 530,000 shares, and that the persons whose signatures are affixed to the foregoing consent and are the holders of more than a majority of the said capital stock so issued and outstanding.

Sworn to before me this 6th day of June, 1986.

Angela C. Meyer
Notary Public

Shirley A. Heath
Secretary

CERTIFICATE OF STOCKHOLDERS CONSENT OF

HEATH ELECTRONIC MANUFACTURING CORP.

We, the undersigned, being all the stockholders of Heath Electronic Manufacturing Corp., hereby consent to the adoption of the amendment to the Articles of Incorporation as stated in the directors' resolution of June 6

, 1986, and reading as follows:

AGGREGATE SHARES. The aggregate number of shares which the Corporation shall have the authority to issue is 10,000,000 shares of no par value common stock.

BOARD OF DIRECTORS: The number of Directors constituting the Board of Directors of the Corporation shall be and is nine (9).

and signify our consent in writing:

Name	Number of Shares
Janice B. Heath	98,750
Berry D. Heath	98,750
Robert A. Heath	98,750
Shirley A. Heath	98,750
Richard J. Heath	25,000
Lynn J. Heath	25,000
W. C. Liles	25,000
Julie Winters	30,000
Shirley J. Heath	30,000

Shirley A. Heath
Secretary