

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CTP, INC.

File Number C 113185

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 CTP, 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: January 22, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lonya Herold*

ARTICLES OF AMENDMENT

OF

CTP, INC.

JAN 22 10 53 AM '96
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

FIRST: The name of the Corporation is CTP, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by unanimous consent of the Board of Directors of said Corporation on the 17th day of January, 1996, in the manner prescribed by the Idaho Business Corporation Act:

The Articles of Incorporation of said Corporation are amended as follows:

Add a new Article X, which shall state as follows:

"These Articles of Incorporation may not be amended, by the shareholders, the board of directors, or otherwise, except with the unanimous approval of the Board of Directors (including the Independent Director).

Add a new Article XI, which shall state as follows:

"If any provision of these Articles of Incorporation is determined to be unenforceable or contrary to law, the remaining provisions shall be deemed severable therefrom and shall remain in full force and effect."

THIRD: There were no shares of the corporation outstanding at the time of such adoption.

DATED: This 19 day of January, 1996.

CTP, INC.

By David J. Petersen
David J. Petersen
Its President

IDAHO SECRETARY OF STATE
DATE 1/22/1996 0900 31792

CK #: 16344 CUST# 2105


AMEND PROF

1@ 30.00= 30.00
EXPEDITE C 1@ 20.00= 20.00

#:

STATE OF New York)
) ss:
County of Suffolk)

I, Jeffrey A Gersh, a notary public, do hereby certify that on this 19th day of January, 1996, personally appeared before me David J. Petersen, who, being by me first duly sworn, declared that he is the President of CTP, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public for State of New York
Residing at: Bloomington Ct, Hellbrook, NY 11747
My commission expires _____

JEFFREY A. GERSH
NOTARY PUBLIC, State of New York
No. 4999892
Qualified in Suffolk County
Commission Expires August 3, 1996