

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

THE REED GROUP, LTD.

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 MESCAL LTD., INC. 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.

September 30, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ORIGINAL

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF THE REED GROUP, LTD.
STATE OF IDAHO

Pursuant to the provisions of Sections 30-1-59 and 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is **THE REED GROUP, LTD.**

SECOND: By consent dated 8-20 1991, the corporation's sole shareholder adopted and approved the following amendment to Articles of Incorporation of The Reed Group, Ltd., pursuant to which the existing Article First is deleted and a new Article First is added to the original Articles of Incorporation of The Reed Group, Ltd. as filed on January 2, 1991:

"FIRST

The name of the corporation is **MESCAL LTD., INC.**

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class: **Number of Shares:**

Common 500

FIFTH: The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

DATED this 20 day of Aug 1991.

THE REED GROUP, LTD.

By Wanck Stein
Wanck Stein, President

ATTEST:

By Vicki Gochoechea
Vicki Gochoechea, Secretary

VERIFICATION

STATE OF IDAHO)
County of Ada)
:ss.

I, Vicki Miller, a Notary Public, do hereby certify that on this
17th day of September 1991, personally appeared before me Wanck
Stein, who, being by me first duly sworn, declared that he is the President of The Reed
Group, Ltd., that he signed the foregoing document as President of the corporation, and
that the statements contained therein are true.

Vicki Miller
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 12/27/97

ARTICLES OF AMENDMENT - P. 2

08/26/91/s