

FILED

ARTICLES OF AMENDMENT
98 MAR 25 AM 8:39 OF ARTICLES OF INCORPORATION
OF
STATE OF IDAHO SOLEE INTERNATIONAL, INC.

Pursuant to the provisions of Title 30, Chapter 1 of the Idaho Business Corporation Act, SOLEE INTERNATIONAL, INC., an Idaho corporation, does hereby execute in duplicate the following Articles of Amendment of the Articles of Incorporation as follows:

1. The name of the corporation is SOLEE INTERNATIONAL, INC.
2. The Articles of Incorporation for the corporation are hereby amended by restating Article 5 to read as follows:

"The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED THOUSAND (100,000) shares, all of which shall be without par value. The Board of Directors may, from time to time, fix the consideration for which such shares without par value shall be issued and sold. The capital stock, when fully paid, shall be non-assessable; shall be one class of which all shares shall be voting. Voting of the stock may be cumulative."


3. The foregoing amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation at a special meeting held on December 30, 1991. A quorum was present at that meeting and they unanimously authorized these Amendments to the Articles of Incorporation.

4. As to said corporation, the number of shares outstanding, the number of shares entitled to vote on said amendment, and the number of shares voted for and against said amendment are as follows:

Number of shares outstanding - 10,000
Designation of class - common capital stock
Number of shares entitled to vote thereon - 10,000
Number of shares voted for amendment - 10,000
Number of shares voted against amendment - 0

DATED this 19th day of March, 1998.


Alberto Uranga
President

IDAHO SECRETARY OF STATE
03/25/1998 09:00
CX: 1143 CI: 96273 BH: 94224 ...

Ellen Bazanotti
Secretary

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