

870531

State of Idaho

Department of State

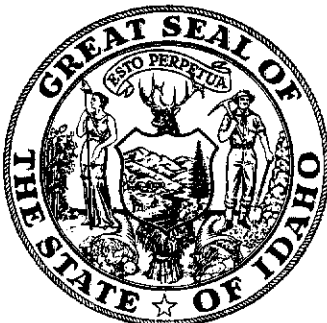
CERTIFICATE OF AMENDMENT OF

NORTH AMERICAN MARKETING, INC.

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 NORTH AMERICAN MARKETING, 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.

January 29, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley R. Adams*

AMENDED ARTICLES OF INCORPORATION
OF
NORTH AMERICAN MARKETING, INC.

RECEIVED
SEC. OF STATE

93 JAN 29 AM 10 25

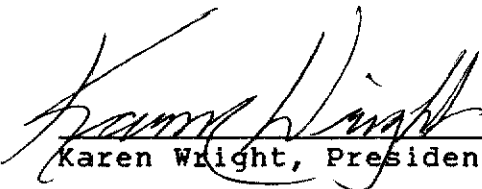
On December 22, 1992, at the annual meeting of the stockholders of North American Marketing, Inc., a quorum of stockholders being present, representing 355,000 shares of the 500,000 outstanding shares of common stock of North American Marketing, Inc. each share entitled to one vote per share, the following amendment to the Articles Of Incorporation of the corporation was adopted by unanimous approval of those stockholders in attendance, to wit:

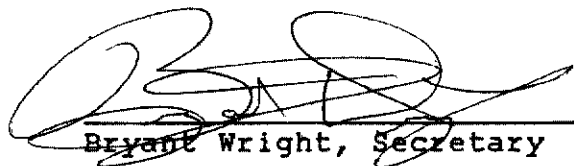
Original Articles Of Incorporation are restated with the exception of article number IV which as amended, supersedes the original number IV in the Articles Of Incorporation and shall henceforth read;

IV

The aggregate number of shares which the corporation shall have authority to issue is Seven Hundred Fifty Thousand (750,000) of One Dollar (\$1.00) par value shares.

The undersigned, acting for the corporation as officers of the corporation, submits for recording the Amended Articles Of Incorporation.


Karen Wright, President


Bryant Wright, Secretary

VERIFICATION

STATE OF IDAHO)
)SS
COUNTY OF MADISON)

I, Janet W. Thomas, a notary public, do hereby certify that on this 27th day of January, 1993, personally appeared before me Karen N. Haight, who, being by me first duly sworn, declared that she is the President of North American Marketing, Inc., that (s)he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Janet W. Thomas
Notary Public for Idaho
Residing at: Keyburg Id 83440
My commission expires: July 19, 1998