

FILED EFFECTIVE

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SUNSHINE MINTING, INC.

2007 JAN 23 PM 12:30  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, as president of Sunshine Minting, Inc., does hereby certify as follows:

1. The name of the Corporation is "Sunshine Minting, Inc."
2. The directors and stockholders of the Corporation acted to amend Article I of the articles of incorporation to change the Corporation's name by deleting Article I of the articles. The text of the amendment to Article I of the articles of incorporation adopted by the directors and stockholders of the Corporation is as follows:

The name of the corporation is "Otten Holding Company, Inc."

3. The date of the resolution adopted by the board of directors of the Corporation, and unanimously by the stockholders of the Corporation, was December 29<sup>th</sup>, 2006. Said approval by the shareholders was in a manner required by the Idaho General Business Corporations Act, title 30, chapter 1, Idaho Code, and by the articles of incorporation.

DATED this 3<sup>rd</sup> day of January, 2007.

  
LINDA D. OTTEN, President

IDAHO SECRETARY OF STATE  
01/23/2007 05:00  
CK: 3909 CT: 206373 BH: 1828043  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C100491