



CERTIFICATE OF AMENDMENT
OF

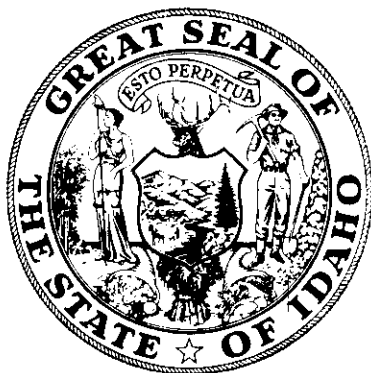
POLYSORB, INC.

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 POLYSORB, 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.

Dated September 26, 19 85.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

RECEIVED
SEC. OF ARTICLES OF AMENDMENT
85 SEP 26 AM 8 55 TO THE
ARTICLES OF INCORPORATION
OF
POLYSORB, INC.

Pursuant to the provisions of IC 30-1-58 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 Polysorb, Inc.

Second: The following amendments of the Articles of Incorporation were adopted by the Stockholders of the Corporation on June 7th, 1985, in the manner prescribed by the Idaho Business Corporation Act:

1. To increase the aggregate number of total authorized shares of capital stock of the Corporation to 6,000,000 divided as follows: 3,000,000 shares being preferred stock with a par value of \$0.25 per share and 3,000,000 shares being common stock without par value.

2. That 2,150,000 shares of preferred stock be issued and 3,000,000 shares of common stock be issued.

3. That each Shareholder will exchange his present shares of stock in the Corporation for newly issued shares.

4. That the voting power of the shares of the capital stock in this Corporation shall be vested wholly in the holders of shares of

common capital stock and preferred capital stock shall have no voting power whatsoever.

5. In the event of the liquidation or dissolution of the winding up of the business the affairs of the Corporation, the holders of the preferred shares of capital stock shall be and they are entitled to be paid first for the full and determined value of their shares; after the payment to the preferred shareholders, the remaining assets of the Corporation shall be distributed among holders of the common capital stock to the extent of their respective shares.

6. That the Board of Directors shall be amended to no less than three (3) directors who shall be: J.C. Marshall, Rt. #1, Box 67A, Cataldo, ID; John James Stypula, 1413 14th Street South, Cranbrook, B.C., B1C 4N3; and Sam VanArsdale, North 220 Best Road, Spokane, WA 99216.

Third: The number of shares of the Corporation outstanding at the time of such adoption was 100,000; and the number of shares entitled to vote thereon was 100,000 share common stock. The number of shares voted for such amendment was 100,000 share common stock; the number of shares voted against such amendment was 0.


Fourth: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows: Every share of issued stock shall be

cancelled and reissued on the basis of thirty (30) new shares of common stock for each one (1) share cancelled.

DATED this 7th day of June, 1985.

POLYSORB, INC.


JAMES CLIFTON MARSHALL II
President

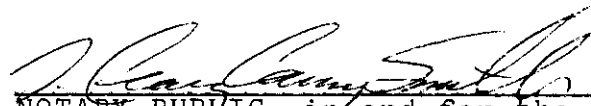

SAM VANARSDALE, Secretary

STATE OF WASHINGTON)
COUNTY OF SPOKANE) ss

James Clifton Marshall II, being first duly sworn on oath, deposes and says as follows; that I am the President of Polysorb, Inc., that I have read the foregoing Articles of Amendment to the Articles of Incorporation, know the contents thereof and believe the same to be true.


JAMES CLIFTON MARSHALL II
President.

SUBSCRIBED AND SWORN to before me this 20th day of August, 1985.


NOTARY PUBLIC, in and for the State
of Washington, residing at Spokane.