F97000001500

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Name change amendment Filed 3-28-97 (This document missing from film.) Only able to obtain copy of documents iled in home state, no application.) LD95.

8/18/04

DEPOSITS/PAYMENTS DETAIL SCREEN

DEPOSIT NUMBER: 03/14/97 01007 011

ACCOUNT NUMBER : 072100000032 USER ID : KSHANK

SCREEN 8:45 Am
DEPOSIT TYPE : COR
DEPOSIT AMOUNT : 50,000.00

DEBIT MEMO DATE:

DEPOSIT BALANCE:

0.00

VOID DATE

TRACKING NUMBER: 600002127796

DOCUMENT NUMBER: F97000001500

REQUESTOR : CORAPNC SUB ACCT NUMBER: 311397430299

LEDGER DATE : 03/28/97

CATEGORY

DESCRIPTION

AMOUNT

CERT

CERTIFICATION

113.75

CF

ALL CORP FILING FEES

35.00

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

A484878



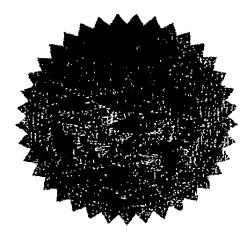
SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

> > DEC 1 3 1996



Billyons

Secretary of State

N CLO

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CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

E TO ASED-FILED In the office of the Secretary of State of the State of California

OF

DEC 1 0 1996

SCHMIDT-CANNON INTERNATIONAL, INC.

BILL JONES, Secretary of State

The undersigned certify that:

- 1. They are the President and the Secretary, respectively, of Schmidt-Cannon International, Inc., a California corporation.
- 2. ARTICLE I of the Articles of Incorporation of this corporation is amended to read as follows:

"NAME

The name of this corporation is as follows: Aspen Marketing, Inc."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: November 30, 1996

Neil P. Cannon, President

Inseph J. Schmidt, III, Secretary