

SECTION: If the amendments provided for on page(s) are substantial or cancellation of
: issued shares, provisions for amending the articles of incorporation shall be
: amendments shall be as follows:

ITEM 1: The date of each amendment is adopted 08/20/04.

ITEM 2: Adoption of Amendment(s) (CHECK ONE)

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The amendment(s) was/were approved by the shareholders. The number of votes
cast in favor of the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must separately provide for each voting group
entitled to vote separately on the amendment(s).

"The number of votes cast in favor of the amendment(s) was/were sufficient
for approval by _____
voting group."

The amendment(s) was/were adopted by the board of directors without
shareholder action.
No shareholder action was required.

The amendment(s) was/were adopted by the corporation without shareholder
action and shareholder action was not required.

Signature: _____ (date) 1/20/08

Signature: _____
I, _____
(My title Chairman or CEO, Chairman of the Board or CEO, or President or other
Officer is adopted by the shareholders)
(OR)
(My title is adopted by the directors)

OR
(My title is adopted by the corporation)

Title:

Title: