

55255

OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE

THE STATE OF NEVADA



DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the certified copy of the Amendment to the Articles of Incorporation of

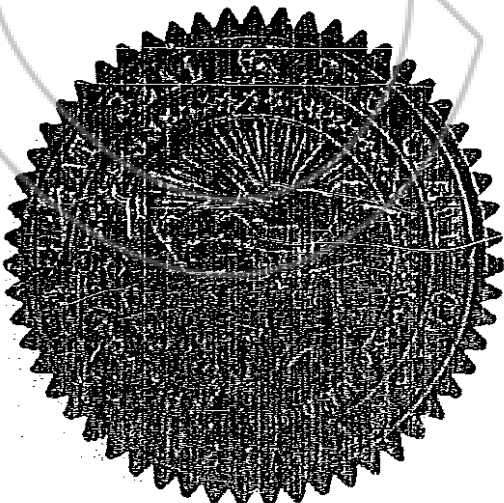
UTAH CONSTRUCTION & MINING CO.

CHANGING NAME TO

UTAH INTERNATIONAL INC.

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 29TH day of OCTOBER A. D. 19 71



John Koontz
Secretary of State
By _____ Deputy

CERTIFICATE OF AMENDMENT

OF

OCT 29 1971

CERTIFICATE OF INCORPORATION

JOHN KOONTZ - SECRETARY OF STATE

* * * *

John Koontz
No. 103-57

UTAH CONSTRUCTION & MINING CO., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of UTAH CONSTRUCTION & MINING CO. by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED that this corporation amend Article First of its Certificate of Incorporation in its entirety to read as follows:

"First. The name of the corporation is Utah International Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said UTAH CONSTRUCTION & MINING CO. has caused its corporate seal to be hereunto affixed and this certificate to be signed by Alexander M. Wilson, its President, and attested by Albert L. Reeves, its Secretary, this 7th day of October, 1971.

UTAH CONSTRUCTION & MINING CO.

(CORPORATE SEAL)

By Alexander M. Wilson
Alexander M. Wilson
President

ATTEST:

By Albert L. Reeves
Albert L. Reeves
Secretary

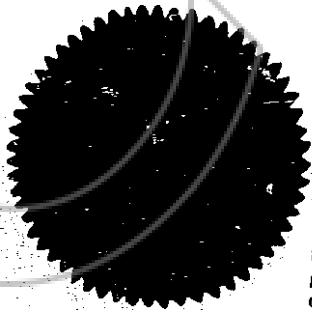
State of Delaware



Office of Secretary of State

J. Eugene Bunting, Secretary of State of the State of Delaware,
 do hereby certify that the above and foregoing is a true and correct copy of
 Certificate of Amendment of the "UTAH CONSTRUCTION & MINING CO.", as received and
 filed in this office the eighteenth day of October, A.D. 1971, at 1:45 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand
 and official seal at Dover this eighteenth day
 of October in the year of our Lord
 one thousand nine hundred and seventy-one.



Eugene Bunting

Secretary of State

RECORDED AT THE REQUEST OF
 C T Corporation System
 on November 11 19 71
 at 05 mins. past 2 P. M.
 in Book 41 of OFFICIAL
 RECORDS, page 43-46, RECORDS
 OF EUREKA COUNTY, NEVADA
 Recorder William A. McLaughlin
 File No. 55255 Fee \$ 6.00

B. N. Caldwell

Asst's Secretary of State

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BOOK PAGE