

STATE OF MISSOURI . . . Office of Secretary of State

Amendment of Articles of Incorporation

SECRETARY OF STATE  
STATE OF MISSOURI  
P.O. BOX 778  
JEFFERSON CITY, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Akermin, Incorporated  
The name under which it was originally organized was Akermin, Incorporated
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on March 16, 2004.
3. Article Number Three is amended to read as follows:

**ARTICLE THREE**

The aggregate number, class, and par value of shares which the corporation has authority to issue are as follows: Six Million (6,000,000) shares of common stock at one-half cent (\$0.005) par value.

The preferences, qualifications, limitations, restrictions, and special or relative rights, including convertible rights, if any, in respect of the shares of each class are as follows: none.

Article Number Six is amended to read as follows:

**ARTICLE SIX**

The number of directors to constitute the board of directors shall be three. Thereafter, the number of directors shall be fixed by, or in the manner provided by the by-laws. Any changes in the number will be reported to the Secretary of State within thirty calendar days of such changes.

State of Missouri  
Amend/Restate - Gen Bus 3 Page(s)



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Article Number Eight is amended to read as follows:

### **ARTICLE EIGHT**

To engage in any lawful business, act or activity for which corporations may be organized under the General and Business Corporation Act of Missouri.

4. Of the Six Hundred Sixty-Six and Seven-Tenths (666.7) shares outstanding, all of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class **entitled to vote thereon as a class** were as follows:

Class	Number of Outstanding Shares
Common	666.7

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	666.7	-0-

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is: \$30,000.00.

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are: n/a.

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected: Each of the Six Hundred Sixty-Six and Seven-tenths shares with a no par value issued and outstanding at this time will be exchanged for Three Thousand (3,000) shares with a par value of one-half cent (\$.005) per share.

IN WITNESS WHEREOF, the undersigned Akerman, Incorporated, has executed this instrument and its Secretary has affixed its corporate seal hereto and attested said seal on the 16 day of March, 2004.

AKERMIN, INCORPORATED

ATTEST:

Shelley D. Minter  
SHELLEY MINTEER, Secretary

By: [Signature]  
NIKI AKERS, President

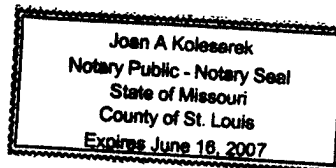
STATE OF MISSOURI     )  
                                  )     SS  
COUNTY OF ST. LOUIS     )

I, JOAN A KOLESAREK, a Notary Public, do hereby certify that on this 16th day of MARCH, 2004, personally appeared before me Niki Akers who, being by me first duly sworn, declared that he is the President of Akerman, Incorporated, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

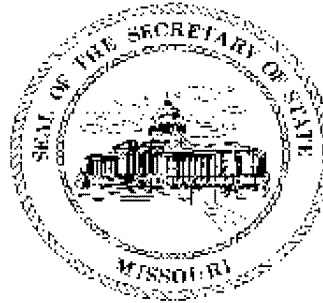
Joan A. Kolesarek  
Notary Public

NOTARIAL SEAL

My Commission Expires:



# State of Missouri



Matt Blunt  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*Akermin, Incorporated*  
00534810

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set  
my hand and imprinted the GREAT SEAL  
of the State of Missouri, on this, the 17th  
day of March, 2004.

*Matt Blunt*

Secretary of State

