



MATTER#	MARK	FILED	APPL#	REGDT	REG#	STATUS	CLASSES
---------	------	-------	-------	-------	------	--------	---------

**UNITED STATES**

PAGE 4920/081001 CONFERRCALL

06/20/1985

73/538,600

11/19/1985

1,371,768

REGISTERED

38

4920/080001 CONFERTTECH

04/17/1985

73/532,727

10/08/1985

1,364,251

REGISTERED

9

4920/079001 CT & Design

04/17/1985

73/532,817

10/08/1985

1,364,245

REGISTERED

9

4920/078001 CT CONFERTTECH and Design

04/16/1985

73/532,539

10/08/1985

1,364,244

REGISTERED

9

END OF REPORT

TOTAL ITEMS SELECTED = 6

Secretary of State  
Corporations Section

For office use only 00:

19971166486 C  
\$ 25.00  
SECRETARY OF STATE  
10-16-97 16:37:40

**MUST BE TYPED**  
**FILING FEE: \$25.00**  
**MUST SUBMIT TWO COPIES**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION**

**FILED COPY**

Please include a typed  
self addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is CONFERTECH INTERNATIONAL INC.

SECOND: The following amendment to the Articles of Incorporation was adopted on \_\_\_\_\_  
19\_\_\_\_, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is FRONTIER CONFERTECH INC.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issue shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date: 12/1/97  
(Not exceed ninety (90) days from the date of filing)

Signature Barbara LaVerdi  
Title Barbara LaVerdi, Asst. Secretary