

#### ARTICLE IV. PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Colorado Business Corporations Act.

#### ARTICLE V. BOARD OF DIRECTORS

(a) **Number.** The number of directors constituting the entire Board shall be as fixed from time to time by vote of a majority of the entire Board, provided, however, that the number of directors shall not be reduced so as to shorten the term of any director at the time in office and provided further that the number of directors shall not be fewer than one (1).

(b) **Vacancies.** Vacancies on the Board shall be filled by the affirmative vote of the majority of the remaining directors, though less than a quorum of the Board, or by election at an annual meeting or at a special meeting of the stockholders called for that purpose.

(c) **Election.** The election of directors need not be by written ballot.

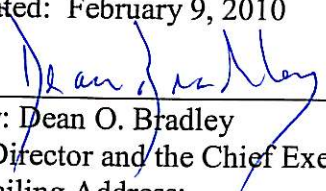
#### ARTICLE VI. BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter amend or repeal the Bylaws of the corporation.

#### ARTICLE VII. LIABILITY AND INDEMNIFICATION

To the fullest extent permitted by Colorado law, as the same exists or as may hereafter be amended, (i) no director or executive officer of the corporation shall be personally liable to the corporation or its stockholders for or with respect to any acts or omissions in the performance of his or her duties as a director or executive officer of the corporation and (ii) the corporation shall indemnify, hold harmless and advance expenses to any director or executive officer of the corporation. Any amendment or repeal of the Article VII will not eliminate or reduce the effect of any right or protection of a director or executive officer of the corporation existing immediately prior to such amendment or repeal.

Dated: February 9, 2010

  
By: Dean O. Bradley  
a Director and the Chief Executive Officer of the corporation  
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