

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	common		without par value

Dated....., 1979

DRS. COLETTI, INC.

(NAME OF CORPORATION)

By *Dr. Rudolf Colletti*
Its President