

**FILED/EFFECTIVE**

**ARTICLES OF AMENDMENT**

**TO THE**

**JUN 5 4 12 PM '01**

**ARTICLES OF INCORPORATION OF**

**SECRETARY OF STATE  
STATE OF IDAHO**

**EXPERIENTIAL LEARNING ENTERPRISE, INC.**

Pursuant to the provisions of Section 30-1-1001, et. seq., of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Experiential Learning Enterprise, Inc. ("Corporation").

**ARTICLE II**

**AMENDMENTS ADOPTED**

The following amendment to the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

**RESOLVED** that **ARTICLE III** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE III**

**SHARES**

*The class, aggregate number and par value per share of the shares that the Corporation is authorized to issue are as follows:*

Class

Number

*Common*

*10,000*

**IDAHO SECRETARY OF STATE**

**06/05/2001 09:00  
CK: 11427 CT: 14917 BH: 401069**

**1 @ 30.00 = 30.00 AMEND PROF # 2**

ARTICLES OF AMENDMENT - 1  
May 25, 2001

C/35975

**ARTICLE III**  
**DATE OF MEETING FOR ADOPTION**

The date of the meeting of Shareholders at which the amendment was adopted was May 29, 2001.

**ARTICLE IV**  
**NUMBER OF SHARES OUTSTANDING AND**  
**NUMBER OF SHARES ENTITLED TO VOTE**

The number of shares outstanding and the number of shares entitled to vote on the amendments is as follows:

OUTSTANDING SHARES

100

SHARES ENTITLED TO VOTE

100

**ARTICLE IV**  
**VOTE ON AMENDMENTS**

The number of Shares voting for the amendment was 100 and the number of Shares voting against the amendment was zero (0). The amendment was adopted by a majority of the votes which Shareholders present at the meeting in person or by proxy were entitled to cast.

EXPERIENTIAL LEARNING ENTERPRISE, INC.

Dated: May 29, 2001

By: Monte M. MacConnell  
Monte M. MacConnell, President

By: Anne MacConnell  
Anne MacConnell, Secretary