

State of Idaho

Department of State

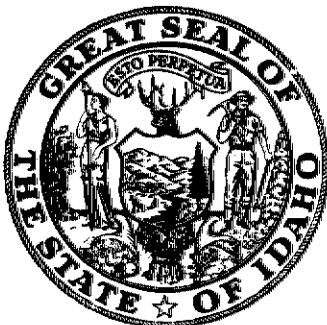
CERTIFICATE OF AMENDMENT OF

SUN VALLEY'S PREMIERE PROPERTIES, INCORPORATED
File Number C 98932

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of SUN VALLEY'S PREMIERE PROPERTIES, INCORPORATED, changing the corporate name to LUCAS, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: April 10, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APR 10 2 25 PM '95
SUN VALLEY'S
SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF

SUN VALLEY'S PREMIERE PROPERTIES, INCORPORATED

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The undersigned, being the president of the above corporation, and sole shareholder thereof, does hereby adopt the following Articles of Amendment for said Corporation.

ARTICLE I.

The name of the corporation is Sun Valley's Premiere Properties, Incorporated.

ARTICLE II.

The Purpose of this Amendment is to change the Corporate name to Lucas, Inc.

ARTICLE III.

These Articles of Amendment were duly adopted by a unanimous vote of the shareholders of the Corporation on the 3rd day of April, 1995.

ARTICLE IV.

All one-hundred (100) shares of common stock issued unanimously voted for the Articles of Amendment.

ARTICLE V.

Outstanding shares of issued stock certificates shall be exchanged for new share certificates by the Secretary of the Corporation upon receipt of and endorsement of the old certificates by the shareholders.

ARTICLE VI.

These Amendments do not affect the amount of stated capital for the Corporation.

ARTICLE VII.

This Amendment shall become effective upon the issuance of the Certificate of Amendment by the Secretary of State.

DATED this 3 day of April, 1995.


Theresa Comber, President
And Sole Shareholder

STATE OF IDAHO)
)
County of Blaine)

ss.

VERIFICATION

THERESA COMBER, being first duly sworn, deposes
and says:

That I am the President and Sole Shareholder of
Sun Valley's Premiere Properties, Inc., and that I have read the
foregoing and know the contents thereof, and believe the same to
be true to the best of my knowledge and belief.


THERESA COMBER

~~March~~ *April* 3rd day of
SUSAN D. CARLSON
NOTARY
PUBLIC
STATE OF IDAHO
SUBSCRIBED AND SWORN to before me this
Susan D Carlson
Notary Public for Idaho
Residing at: *Harley*