

State of Idaho

Department of State

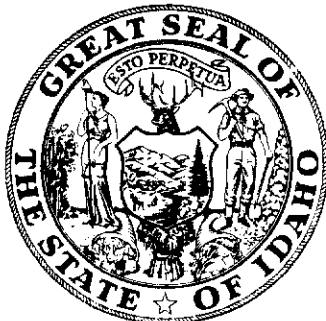
CERTIFICATE OF AMENDMENT OF

POST FALLS TOURISM, INC.
File Number C 87761

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 POST FALLS TOURISM, INC., changing the corporate name to COEUR D'ALENE/POST FALLS CONVENTION AND VISITOR BUREAU, INC., duly executed pursuant to the provisions of the Idaho Nonprofit 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 2, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alisa Hartley*

APR 2 4 04 PM '97

SECRETARY OF STATE
CLERK

**ARTICLES OF AMENDMENT
OF
POST FALLS TOURISM, INC.**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the acting President of Post Falls, Tourism, Inc., pursuant to resolution passed at a special meeting of the Board of Directors, held on the 12th day of March, 1997, wherein the Directors by a unanimous vote resolved that the following Amendments to the Articles of Incorporation be adopted, and further pursuant to a Special meeting of the Members held on the 26th day of March, 1997, wherein 20 members were in attendance, all of whom were entitled to vote, and by a vote of 16 in favor and 4 opposed approved the following Amendments to the Articles of Incorporation and further pursuant to and in accordance with the Idaho Nonprofit Corporation Act, hereby amends the Articles of Incorporation originally filed on the 19th day of November, 1988, and as amended on the 27th day of March, 1996, as follows.

ARTICLE I

The name of the corporation shall be Coeur d'Alene / Post Falls Convention and Visitor Bureau, Inc.

ARTICLE IV

PURPOSE OF THE CORPORATION

The Corporation is formed and organized to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Nonprofit Corporation Act as the Board of Directors may from time to time determine, including, but not necessarily limited to, the examination, development and implementation, of strategies designed to enhance and develop tourism in Kootenai County, Idaho, and the promotion of programs designed to attract conventions and visitors to Kootenai County, Idaho.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

Section A. The street address of the registered office of the corporation shall be:

5100 Riverbend Avenue
Post Falls, Idaho 83854

The name of the corporation's registered agent at such street address shall be:

Nancy DiGiammarco

ARTICLES OF AMENDMENT -1

IDAHO SECRETARY OF STATE

DATE 04/01/1997

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ARTICLE IX.

BOARD OF DIRECTORS

Section A. The following are the names and addresses of the current board of directors of the corporation who shall serve until their successors are elected and qualified:

1. James Dickenson
East 606 Seltice Way
Post Falls, ID 83854
2. Steve Bruno
C/O West One Bank
P.O. Box 1029
Post Falls, ID 83854
3. Steve Flerchinger
P.O. Box 1379
Coeur d'Alene, ID 83814
4. Kay Riplinger
C/O Factory Outlets
4300 West Riverbend Ave
Post Falls, ID 83854
5. Jar. Clevenger
P.O. Box 233
Post Falls, ID 83854
6. Robert Townsend
C/O Quad Park
North 1100 Pines Road
Post Falls, ID 83854
7. Marilyn Deutch
West 5300 Rivervend Ave.
Post Falls, ID 83854
8. Mark Duvall
500 West Dalton Ave
Coeur d'Alene, ID 83814
9. Randy Morgan
P.O. Box 7200
Coeur d'Alene, ID 83816-1937
10. Tony Cuchessi
P.O. Box 1088
Post Falls, ID 83854
11. Dick Sheets
702 W. Appleway
Coeur d'Alene, ID 83814
12. Doug Burnett
P.O. Box 7200
Coeur d'Alene, ID 83814
13. Liz Justus
P.O. Box 739
Bayview, ID 83803
14. Tena Spade
P.O. Box 832
Spirit Lake, ID 83869
15. Lois Wechsler
414 E. First Ave.
Post Falls, ID 83854
16. Mike Delong
900 Floating Green Drive
Coeur d'Alene, ID 83814

17. Sue Fall
790 Kidd Island Rd
Coeur d'Alene, ID 83814

18. Tammy Rickard
P.O. Box 16
Rathdrum ID 83858

19. David Palmer
Silverwood Theme Park
26225 N. Hwy 95
Athol, ID 83801

DATED AND DONE this 27 day of March, 1997.

Post Falls Tourism, Inc.


By: KAY RIPLINGER
President