

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

TREASURE VALLEY CERTIFIED DEVELOPMENT CORPORATION

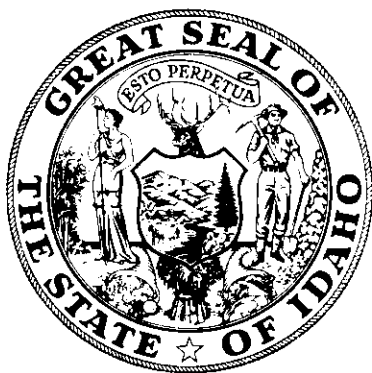
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TREASURE VALLEY CERTIFIED DEVELOPMENT CORPORATION

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 _____ **February 21**, 19 **90**



Pete T. Cenarrusa
SECRETARY OF STATE

Greg J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT

TO THE **FEB 21 4 19 PM '90**
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
TREASURE VALLEY CERTIFIED DEVELOPMENT CORPORATION

Pursuant to the provisions of Section 30-1-59 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 TREASURE VALLEY CERTIFIED DEVELOPMENT CORPORATION ("Corporation").

ARTICLE II

AMENDMENT 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 **FIFTH ARTICLE** of the Amended and Restated Articles of Incorporation of the Corporation be amended to read in full as follows:

FIFTH: The management of this Corporation shall be vested in a Board of Directors of not less than five (5) or more than twenty-one (21) Directors, as may be fixed by the By-Laws, who must meet at least once every other month. Any meeting of the shareholders or the Board of Directors shall be held within or without the State of Idaho.

ARTICLE III

DATE OF MEETING FOR ADOPTION

The date of the meeting of Shareholders at which the amendment was adopted was
_____ May 4 _____, 1999.

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 amendment is as follows:

OUTSTANDING SHARES

27

SHARES ENTITLED TO VOTE

18

ARTICLE IV
VOTE ON AMENDMENT

The number of Shares voting for the amendment was 18 and the number of Shares voting against the amendment was 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.

Dated: February 14, 1990

TREASURE VALLEY CERTIFIED
DEVELOPMENT CORPORATION

By: 

Its President

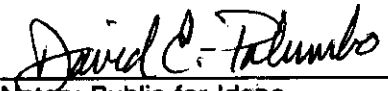
By: 

Its Secretary

VERIFICATION

STATE OF IDAHO)
) ss
County of Ada)

I, David E. Palumbo, a notary public, do hereby certify that on this 14th day of February, 19 90 personally appeared before me Susan C. Madacsi and Richard L. Hahn, who, being by me first duly sworn, declared that they are, respectively, the President and Secretary of TREASURE VALLEY CERTIFIED DEVELOPMENT CORPORATION, that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires: 12/30/93