

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

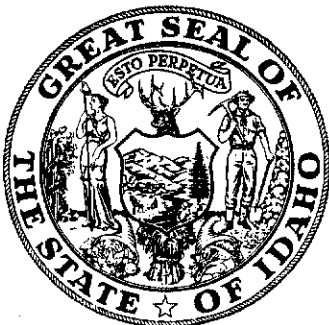
RIVERBOAT QUEEN, INC.

File Number C 110743

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 RIVERBOAT QUEEN, INC., changing the corporate name to RBQ II, INC., duly executed 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: May 14, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

AMENDED
ARTICLES OF INCORPORATION

MAY 14 9 57 AM '96

RIVERBOAT QUEEN, INC.

SECRETARY OF STATE

BY THESE PRESENTS AND AMENDED ARTICLES, THE NAME OF THE
CORPORATION, **RIVERBOAT QUEEN, INC.** SHALL HEREAFTER BE CHANGED TO
RBQ II, INC., AND ALL REFERENCES IN THE ARTICLES TO THE FORMER NAME IN
THE CORPORATE ARTICLES SHALL HEREINAFTER BE CHANGED PERPETUALLY.

THERE SHALL ONLY BE ONE DIRECTOR.

IN ALL OTHER RESPECTS THE ARTICLES SHALL REMAIN UNCHANGED.

*on May 13 meeting was held & unanimously
approved by all shareholders*

IN WITNESS WHEREOF THE DIRECTOR, SHAREHOLDER AND
PRESIDENT/SECRETARY OF THE CORPORATION HAS HERETO SET HIS HAND.
THIS MAY 13, 1996.

DIRECTOR

SHAREHOLDER

PRESIDENT/SECRETARY

State of Idaho)
County of Ada)

IDAH0 SECRETARY OF STATE

DATE 05/14/1996 0900 62556

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CK #: 145 CUST# 2040

Subscribed and sworn before me this date set forth above.

AMEND PROF

1@ 30.00= 30.00

#:

A handwritten signature in black ink, appearing to be "D. L. K.", written over a horizontal line.

Notary residing in Boise

My Commission expires 12/96 _____