

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE IDAHO ANGLER, INC.

MAY 14 11 03 AM '98

SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
05/14/1998 09:00
0544712 CT: 20522 BH: 110623
@ 30.00 = 30.00 AMEND PROF

The following amendment to the Articles of Incorporation of The Idaho Angler, Inc. (the "Corporation"), an Idaho corporation whose Articles of Incorporation were originally filed in the office of the Secretary of State on March 16, 1993, and previously amended by Articles of amendment filed in the Office of the Secretary of State October 31, 1996, was duly adopted at a special meeting of the shareholders of said corporation duly held in accordance with Idaho Code Section 30-1-59.

Pursuant to Idaho Code Section 30-1-61, the undersigned President and Secretary of the Corporation state:

- (a) The name of the Corporation is The Idaho Angler, Inc.
- (b) The amendment adopted is to delete Article IV (Authorized Shares) of the Articles of Incorporation and substitute the following therefor:

Article IV. Authorized Shares

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 2,000 shares, of one class only. The par value of each share is \$1.00.

- (c) The shareholders adopted this amendment at the annual meeting of the shareholders duly held on April 14, 1998.
- (d) The number of shares of capital stock of the Corporation issued and outstanding at the time of such shareholders' meeting was One Thousand, One Hundred Fifty (1,150), all of which is one class and all holders thereof were entitled to vote on the above amendment; the number of such outstanding shares represented in person or by proxy at such shareholders' meeting was One Thousand, One Hundred Fifty (1,150), a quorum.
- (e) The number of shares voting for the adoption of this amendment to the Articles of Incorporation at such shareholders' meeting was One Thousand, One Hundred Fifty (1,150). The number of shares voting

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against the adoption of such amendment was zero (0), and the number of shares abstaining was zero (0).

DATED this 15th day of April, 1998.



Donald E. Knickrehm
President



Joy Knickrehm
Secretary