State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

THE HOME PLACE, INC. File Number C 104464

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 THE HOME PLACE, 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 1, 1996

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Lite of Gnarrusa SECRETARY OF STATE

By Sally J Clark

CK #: 11000

CDS1# 2053

OO OE =OO OE RESTATED ARTICLES OF INCORPORATION OF THE HOME PLACE, INC.

99995 0060 The Second Second Articles of Incorporation amend the previous HULLS Arthur Microsoft Incorporation completely and totally and correctly set forth without change the corresponding provisions of the Articles of Incorporation as theretofore amended and these Restated Articles of Incorporation supercede the original Articles of Incorporation and all amendments thereto.

WHEREFORE, pursuant to the provisions of Section 30-1-64 of the Idaho Business Corporation Act, the undersigned Shareholders of the corporation, pursuant to a resolution duly adopted by its Board of Directors and Shareholders, hereby adopt the following Restated Articles of Incorporation as the Articles of Incorporation for the corporation.

FIRST: The name of the corporation is The Home Place, Inc.;

SECOND: The number of shares the corporation has outstanding at the time of the adoption of these Restated Articles of Incorporation was 500,000 shares, all of which are entitled to vote thereon;

THIRD: All of the shares of the corporation voted in favor of the amendment by way of these Restated Articles of Incorporation;

FOURTH: There is no affect on the existing Shareholders of the corporation; there is no exchange, reclassification, nor cancellation of any issued stock provided in these Restated Articles of Incorporation;

FIFTH: These Restated Articles of Incorporation do not change the state of capital of the corporation or any have any affect on the state of capital of the corporation whatsoever.

SIXTH: The period of its duration is perpetual.

SEVENTH: The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

EIGHTH: The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares, all of which are to be without par value, nonassessable.

NINTH: The address of the initial registered office of the corporation is 2547 East Poleline Road, Twin Falls, Idaho 83301,

RESTATED ARTICLES OF INCORPORATION\1

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and the name of its initial registered agent at such address is Denis Perron.

TENTH: The number of directors constituting the existing board of directors of the corporation is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>

ADDRESS

Gordon Greaves

491 Canyon Rim Road Twin Falls, ID 83301

Denis Perron

2547 East Poleline Road Twin Falls, ID 83301

Ray Perron

900 West Addison

Twin Falls, ID 83301

Walt Wendell

3319 Potato Road

Winnemucca, NV 89445

Mario Tonel

3875 South Redwood Road

West Valley City, UT 84119

ELEVENTH: The name and address of each incorporator was:

NAME

ADDRESS

Denis Perron

2547 East Poleline Road Twin Falls, ID 83301

The foregoing Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as heretofore amended and supercede the original Articles of Incorporation and all amendments thereto.

DATED this 29 day of April,

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DENIS PERRON

County of Twin Falls

I, a Notary Public, do hereby certify that on this April, 1996, personally appeared before me, DENIS PERRON, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.



Residing at: Twin Falls, Idaho
My Commission Expires: 11/4/2000