

93673



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

TRAPPER CREEK OUTPOST, INC.

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 _____

INDIAN MEADOWS OUTPOST AND PACK STATION, INC.

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 28, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

7/1/11
Corporation Clerk

AMENDED ARTICLES OF INCORPORATION

OF

FEB 28 10 04 AM '91

TRAPPER CREEK OUTPOST, INC. SECRETARY OF STATE

A special meeting of the Stockholders of Trapper Creek Outpost, Inc., was held at 1129 South Robinson Blvd., in the City of Nampa, County of Canyon, State of Idaho on the 28th day of February, 1991, at the hour of 7:00 o'clock A.M.

PRESENT AT MEETING AND SHARES OF COMMON STOCK REPRESENTED: Joe David Ash was present, representing 25,000 shares of common stock; Robert L. McFadden was present, representing 12,500 shares of common stock; also present was Melodee McFadden representing 12,500 shares of common stock. The total issued common of the Corporation being 50,000 shares.

PRESENT AT MEETING AND SHARES OF PREFERRED STOCK REPRESENTED: There having been no preferred stock issued for the corporation, none was represented at the meeting.

QUORUM: The above listed common stock of the Corporation being the total issued stock of the Corporation, it was deemed by the President of the Corporation that a quorum representing the shareholders of the Corporation were present.


AMENDED ARTICLE I. - NAME

The name of this corporation shall be changed by this Amended Article from Trapper Creek Outpost, Inc., to INDIAN MEADOWS OUTPOST AND PACK STATION, INC.

VOTING: No preferred stock was voted either in favor or against this Amended Article.

50,000 shares of common stock were voted in favor of this Amended Article with none being voted against the Amended Article.

DATED this 28th day of February, 1991.


Robert L. McFadden
President 518-50-2693


Melodee McFadden
Secretary 529-70-0929 LM.

AMENDED ARTICLES OF INCORPORATION

STATE OF IDAHO)
)
County of Ada)

On this 28th day of February, 1991, before me the undersigned Notary Public in and for said state, personally appeared ROBERT L. MCFADDEN, President of the above named Corporation; and MELODEE MCFADDEN, Secretary of the above named Corporation; known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me under oath that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my Official Seal, the day and year above written herein.

Cheryl Munah
Notary Public for Idaho
Residing at:
Commission Expires:
5/12/1994

AMENDED ARTICLES OF INCORPORATION

VERIFICATION

STATE OF IDAHO)
) SS
COUNTY OF Ada)

I, Debbie R. Farnsworth, a notary public, do hereby
certify that on this 28th day of February, 1991,
personally appeared before me Robert L. McFadden who, being by me
first duly sworn, declared that he is the President of
TRAPPER CREEK OUTPOST, INC.,
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

Debbie R. Farnsworth
Notary Public for Idaho
Residing at: Boise
My commission expires: 11-28-91