

CERTIFICATE OF AMENDMENT
OF

KERR SHELTER CARE, INC.

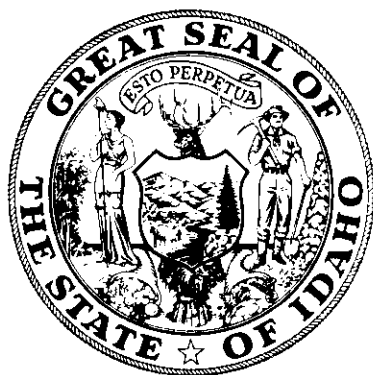
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

KERR, 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 _____ March 13 , 19 91 .



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
KERR SHELTER CARE, INC.

91 MAR 13 AM 9 15
SEC. OF STAT.

I, James Kerr, President, and Betty Kerr, Secretary of Kerr Shelter Care, Inc., by these presents hereby certify:

1. That they are the President and Secretary, respectively, of Kerr Shelter Care, Inc.;

2. That, in accordance with Idaho Law and the bylaws of the corporation, a special meeting of all shareholders did change the name of the corporation on the 20th day of February, 1991, by the adoption of the following Resolutions, which were passed unanimously by all shareholders of the corporation:

RESOLVED, that the name of said corporation be changed from Kerr Shelter Care, Inc. to Kerr, Inc.

FURTHER RESOLVED, that the directors and officers of the corporation shall be, and they hereby are, authorized and empowered in the name, and on behalf of the corporation, to do any and all acts and things, and execute any and all instruments and documents which may be, or become, necessary to carry out this resolution.

DATED this 20th day of February, 1991.



President

ATTEST:

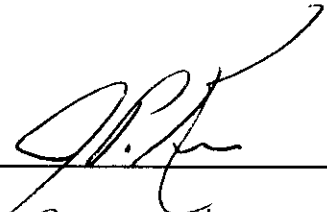


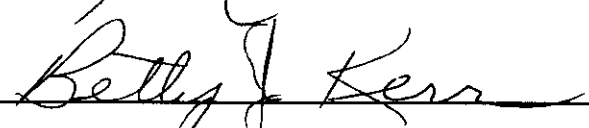
Secretary

STATE OF IDAHO)
) ss
County of Bannock)

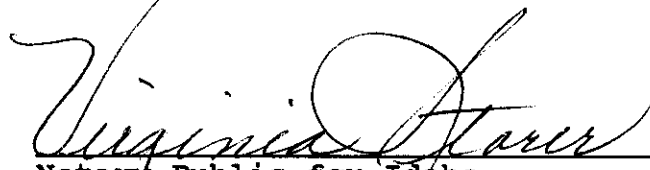
James Kerr and Betty Kerr, each being separately sworn,
deposes and says:

That they are the President and Secretary, respectively, of
Kerr Shelter Care, Inc. and that the foregoing Articles of
Amendment and the matters therein contained are true and correct in
all respects as they verily believe.





SUBSCRIBED AND SWORN to before me this 11th day of March, 1991.



Notary Public for Idaho
Residing at Quib, Idaho