

## **ARTICLES OF AMENDMENT**

FILED EFFE

(General Business)

04 MAR 29 PM 4: 28

To the Secretary of State of the State of Idaho

|  | Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned ECRETATE CONTROL CORPORATION Amends its articles of incorporation as follows:   |              |              |                |  |                                     |  |
|--|--|--------------|--------------|----------------|--|-------------------------------------|--|
| 1.   | The name of the corporation is:  |              |              |                |  |                                     |  |
|  | Big Creek Lodge and Outfitters, Inc.   |              |              |                |  |                                     |  |
| 2. The text of each amendment is as follows:   |  |              |              |                |  |                                     |  |
|  | ARTICLE I  |              |              |                |  |                                     |  |
| NAME  The name of said corporation shall be Yellowpine Lodge and Outfitters, Inc.  |  |              |              |                |  |                                     |  |
|  |  |              |              |                |  |                                     |  |
|  |  |              |              |                |  |                                     |  |
|  |  |              |              |                |  |                                     |  |
|  |  |              |              |                |  |                                     |  |
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|  |  |              |              |                |  |                                     |  |
|  |  |              |              |                |  |                                     |  |
| 3.   | 3. The date of adoption of the amendment(s) was: March 24, 2004  |              |              |                |  |                                     |  |
|  |  |              |              |                |  |                                     |  |
| 4.   | <ul> <li>Manner of adoption (check one):</li> <li>The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.</li> </ul> |              |              |                |  |                                     |  |
|  |  |              |              |                |  |                                     |  |
| None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.                      |  |              |              |                |  |                                     |  |
|  |  |              |              |                |  |                                     |  |
|  | The number of shares outstanding and entitled to vote was  The number of shares cast for and against each amendment was:   |              |              |                |  |                                     |  |
|  |  |              |              |                |  |                                     |  |
|  | Amende   | id article   | Shares for   | Shares against |  |                                     |  |
|  | I  |              | 155.62       | 0              | Customer Acct #:   |                                     |  |
|  | 1.<br>d  |              |              |                | (if using pre-paid account)  Secretary of State  | e use only                          |  |
| Dated: March 24, 2004  |  |              |              |                |  |                                     |  |
| Dated: March 24, 2004  |  |              |              |                | gicorpiformswars of amendment peneral business, p65 Revised 0772002  TDWIGO  TOWNS  TO | 53200                               |  |
| Sig  | gned:  | SX           |              |                | 1007TO   | SECRETARY OF STATE                  |  |
| Signed: IDAHO SECRET.  Typed Name: Larry D. Taylor, Director  Typed Name: Larry D. Taylor, Director  Typed Name: Larry D. Taylor, Director |  |              |              |                |  | 22004 05:00<br>CT 127716 BH: 736145 |  |
| Ca   | pacity: <b>C</b> /O E  | Bruce M. Smi | th, Attorney |                | 1 9 30.M   | = 30.90 AMEND PROF #                |  |