

FILED EFFECTIVE

2003 FEB 28 AM 9:06

**THIRD ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
IDAHO THOROUGHBRED BREEDERS ASSOCIATION, INC.**

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Whereas this Amendment to the Articles of Incorporation was approved by a vote of the corporation's single class of members, 40 for and 0 against, pursuant to the provisions of the Idaho Business Corporation Act and /or the Idaho Non-Profit Corporation Act, I.C. section 30-3-91, the undersigned corporation organized under the laws of the State of Idaho submits the following Third Articles of Amendment for the purpose of changing the name of the corporation.

Article I:


The third amendment adopted is as follows: That Article I of the Articles of Incorporation of this corporation is hereby amended to read as underlined:

The name of the corporation is Idaho Thoroughbred Association, Inc.

Article II:

Except as amended by Article I above, the Articles of Incorporation and subsequent amendments of this corporation shall remain in effect as previously adopted.

I certify that the foregoing Third Amended Articles of Incorporation were duly adopted as the official Third Amended Articles of Incorporation as authorized by the members at the regularly scheduled meeting on the 16th day of November 1996 of the members by the number of votes for and against indicated above and, I do hereby certify that the foregoing was approved by unanimous consent of the Directors on the 16th day of November 1996.


Cindy Woodington, President, Idaho Thoroughbred Breeders Association, Inc.

THIRD ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF IDAHO THOROUGHBRED BREEDERS ASSOCIATION, INC. (January 27, 2003)

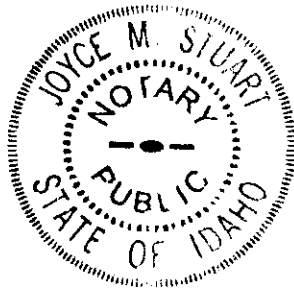
IDAHO SECRETARY OF STATE
02/28/2003 05:00
CK: 1411 CT: 132783 BH: 665658
F 30.00 = 30.00 NON PROF A # 2

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VERIFICATION

STATE OF IDAHO)
) ss
County of Ada)

I, Joyce M. Stuart, a notary public, do hereby certify that on this 26th day of February, 2003, personally appeared before me Cindy Woodington, who, being by me first duly sworn, declared that she is the President of the Idaho Thoroughbred Association, Inc., that she signed the foregoing document as President of the Corporation, and that the statements therein contained are true.



Joyce M. Stuart
Official Signature