

FILED

98 JUL 30 AM 9:01
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BLUE SPRINGS, INC.

NOW NAMED

TARGHEE REAL ESTATE EXECUTIVES, INC.

[\$§30-1-1001,-1005,-1006, &-1020 I.C.]

No shares having been issued, and therefore, no shareholder action being required, NORMAN H. ELLIS, TONJA ELLIS, DOUGLAS A. ELLIS, and REGINALD R. REEVES, being all of the directors of BLUE SPRINGS, INC., hereby certify that pursuant to the provisions of §30-1-1005 I.C., at a special meeting, held at the offices of the corporation, at Cambridge Law Center, Idaho Falls, Idaho, such directors voted unanimously, to amend the articles of incorporation, by changing the name of the corporation to "TARGHEE REAL ESTATE EXECUTIVES, INC."

Executed at Idaho Falls, Idaho, this July 10, 1998.

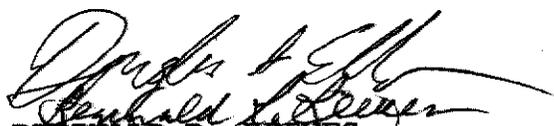
NORMAN H. ELLIS



TONJA ELLIS



DOUGLAS A. ELLIS

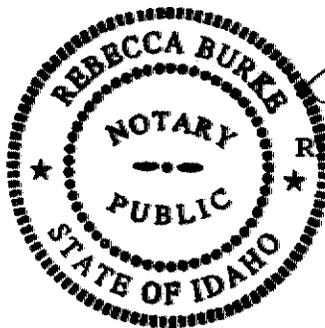


REGINALD R. REEVES

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IDAHO SECRETARY OF STATE
07/30/1998 09:08
CK: NO CK # CT: 108146 DR: 132439
1 @ 30.00 = 30.00 AMEND PROF

On this July 10, 1998, at Idaho Falls, Idaho, before me personally appeared NORMAN H. ELLIS, TONJA ELLIS, DOUGLAS A. ELLIS, and REGINALD R. REEVES, each known to me to be one of the persons whose names are subscribed on the foregoing Articles of Amendment, and each acknowledged to me that she or he executed the same, for the purposes therein contained.



Rebecca Burke
REBECCA BURKE
Notary Public
Idaho Falls, Idaho
My Commission Expires:
October 25, 2002

RESOLUTION
OF
BLUE SPRINGS, INC.

98 JUL 30 AM 9:01
SECRETARY OF STATE
STATE OF IDAHO

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IT IS HEREBY RESOLVED, By the Board of Directors of
BLUE SPRINGS, INC., that the name of such corporation be changed
to:

TARGHEE REAL ESTATE EXECUTIVES, INC.

effective July 10, 1998.

Executed at Idaho Falls, Idaho, this July 10, 1998.

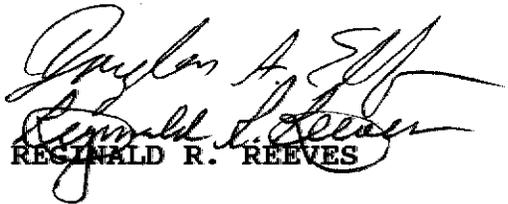
NORMAN H. ELLIS



TONJA ELLIS



DOUGLAS A. ELLIS



REGINALD R. REEVES