

FILED EFFECTIVE

AMENDMENT TO ARTICLES OF INCORPORATION

2002 SEP -6 AM 8:30

Pursuant to Section 30-1-61 of the Idaho Code of the Idaho Business Corporations Act, the undersigned corporation adopts the following Amendment to it's Articles of Incorporation:

1. The name of the corporation is FOREMOST, INC.
2. The following amendments to the Articles of Incorporation was adopted by the Shareholders of FOREMOST, INC. on the 17th day of June, 2002, in the manner prescribed by the laws of the State of Idaho.

Resolved that Articles I of the Articles of Incorporation, be amended to read as follows:

The Corporation's purposes are:

1. To own and operate a restaurant business and a catering service.

2. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment, or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed of trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water right, all or any part of any going business and its incidents, franchise, subsidies, charters, concessions, grants, rights, power or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders

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thereof.

3. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either along or in company with others.

4. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

5. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Idaho on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either along or in connection with other persons, firms, associations or corporations, and in any part of the world.

6. The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

Be it further resolved that the said amendments are hereby adopted and approved.

3. The date of the adoption of the amendment to the Articles of Incorporation was the 4th day of January, 2002.

Executed by the undersigned in duplicate at Payette, Idaho, this 29th day of ^{August}~~July~~, 2002.

4. Number of Shares of Stock entitled to vote are Five hundred (500).

5. Number of Shares voting for the Amendment were

500 shares representing 100% of the shares entitled to vote.

FOREMOST, INC.

By *Ken Waller* President
Ken Waller

Attest:

Mary Jo Waller
Secretary

STATE OF IDAHO)
 : ss.
County of Payette)

On this *29th* day of *August*, 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared KEN WALLER and MARY JO WALLER known to me to be the President and Secretary respectively, of the Corporation that executed the foregoing Amendment to Articles of Incorporation, or the persons who executed the Amendment to Articles of Incorporation on behalf of said Corporation, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.



Lorraine M. Hunsucker
Notary Public for Idaho
Residing at: *Frutland*
My Comm. Expires: *12-20-05*

STATE OF IDAHO)
 : ss.
County of Payette)

I, *Lorraine M. Hunsucker*, a Notary Public, do hereby certify that on this *29th* day of *August*, 2002, personally appeared before me KEN WALLER, who, being by me first duly sworn, declared that he is the President of FOREMOST, INC., and that he signed the foregoing document as President of the Corporation, and MARY JO WALLER, who, being by me first duly sworn, declared that she is the Secretary of FOREMOST, INC. and that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.



Lorraine M. Hunsucker
Notary Public for Idaho
Residing at: *Frutland*
My Comm. Expires: *12-20-05*