

State of Idaho

Department of State

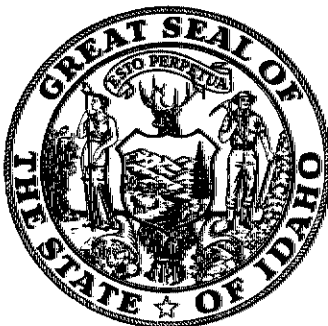
CERTIFICATE OF AMENDMENT OF

IDAHO ENTERTAINMENT, INC.
File Number C 115383

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 IDAHO ENTERTAINMENT, INC. duly executed 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: September 6, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

SEP 6 3 29 PM '96
SECRETARY OF STATE
STATE OF IDAHO

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
IDAHO ENTERTAINMENT, INC.

Pursuant to the provisions of Section 30-1-59 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Idaho Entertainment, Inc. (the "Corporation").

SECOND: Article VII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII

The first Board of Directors shall consist of one (1) director, but during his term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the Bylaws; provided, however, that the number of directors constituting a Board shall not be less than one (1) nor more than five (5).

The following person is named director of this corporation to serve until his successor is elected and qualified:

Name	Address
Thomas S. Anderson	2818 Lakeview St. Paul, Minnesota 55113

THIRD: The amendment was adopted on September 5, 1996.

FOURTH: The amendment was adopted by Thomas S. Anderson, the incorporator of the Corporation. Shareholder action was not required because no shares have been issued.

IDAHO SECRETARY OF STATE
DATE 09/09/1996 0900 23554

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DX #: 22267 CUST# 21288

AMEND PROF

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IN WITNESS WHEREOF, the undersigned has executed duplicate originals of these Amendments to Articles of Incorporation this 5th day of September, 1996.



Thomas Anderson