

ARTICLES OF AMENDMENT OF EXECUTIVE PROPERTY MANAGEMENT, INC.

Pursuant to the provisions of Section 30-1-1001, et seq. of the Idaho Business Corporation Act, the undersigned adopt the following Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the corporation is Executive Property Management, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation at special meetings of the shareholders and directors held on June 3, 1999 :

The FIRST Article of the Articles of Incorporation of Executive Property Management, Inc. was amended to read in its entirety as follows:

The name of the Corporation is EPM, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was one hundred (100); and the number of shares entitled to vote was one hundred (100).

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS (inapplicable)

NUMBER OF SHARES (inapplicable)

FIFTH: The number of shares voted for the amendment to the First Article was one hundred (100); and the number of shares voted against such amendment was zero (0).

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, as follows:

CLASS (inapplicable)

NUMBER OF SHARES (inapplicable)

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be affected, is as follows:

(No change)

EIGHTH: The manner in which such amendment offered to change the amount of stated capital and the amount of stated capital as changed by such amendment are as follows:

IDAHO SECRETARY OF STATE

06/21/1999 09:00
OK: 7893 CT: 21913 RH: 227452

1 E 38.00 = 38.00 AMEND PROF # 2

C 103743

(No change)

DATED this 3rd day of June, 1999.

EXECUTIVE PROPERTY MANAGEMENT, INC.

BY: Robert Wadsworth, President/Secretary

BY: Kari Wadsworth
Kari Wadsworth, Treasurer

STATE OF IDAHO)
) ss.
COUNTY OF KOOTENAI)

On this 3rd day of June, 1909, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared Robert Wadsworth, known or identified to me to be the president/secretary of Executive Property Management, Inc., the person whose name is subscribed to the within instrument and who acknowledged that he executed the same.

WITNESS my hand and official seal.

Knoti Dickens
Notary Public in and for the
State of Idaho.
Residing at: Coeur d'Alene
My commission expires: 11/13/02

STATE OF IDAHO)
) ss.
COUNTY OF KOOTENAI)

On this 30 day of June, 1909, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared Kari Wadsworth, known or identified to me to be the Treasurer of Executive Property Management, Inc., the person whose name is subscribed to the within instrument and who acknowledged that she executed the same.

WITNESS my hand and official seal.

Krypti Dicklaus

Notary Public in and for the

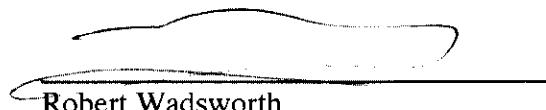
State of Idaho.

Residing at: Coeur d'Alene

My commission expires: 11/15/02

RATIFICATION BY SHAREHOLDERS

The undersigned, constituting the owners of all one hundred (100) outstanding shares of issued common stock of the Corporation, hereby consent to, and adopt, the Articles of Amendment previously set forth.



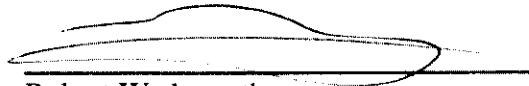
Robert Wadsworth



Kari Wadsworth

RATIFICATION BY DIRECTORS

The undersigned, constituting all of the directors of Executive Property Management, Inc., hereby give notice of their adoption of, and consent to, the Articles of Amendment previously set forth.



Robert Wadsworth

Kari K. Wadsworth
Kari Wadsworth

STATE OF IDAHO)
)
) ss.
COUNTY OF KOOTENAI)

On this 3rd day of June, 1999, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared Robert Wadsworth, known or identified to me to be the president/secretary of Executive Property Management, Inc., the person whose name is subscribed to the within instrument and who acknowledged that he executed the same.

WITNESS my hand and official seal.

Kristi Dicklaus
Notary Public in and for the
State of Idaho.
Residing at: Courtd'Alene
My commission expires: 11/13/02

STATE OF IDAHO)
)
) ss.
COUNTY OF KOOTENAI)

On this 3rd day of June, 1999, before me, the undersigned, a Notary Public in and for the said State and County, personally appeared Kari Wadsworth, known or identified to me to be the treasurer of Executive Property Management, Inc., the person whose name is subscribed to the within instrument and who acknowledged that she executed the same.

WITNESS my hand and official seal.

Kristi Dicklaus
Notary Public in and for the
State of Idaho.
Residing at: Courtd'Alene
My commission expires: 11/13/02