

State of Idaho

Department of State

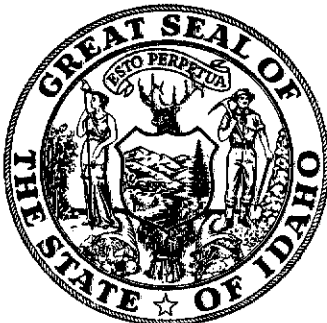
CERTIFICATE OF AMENDMENT OF

BUFFALO GIRLS PRODUCTIONS, INC.
File Number C 109381

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 BUFFALO GIRLS PRODUCTIONS, INC., duly signed pursuant to the provisions of the Idaho Nonprofit 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: April 24, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APR 24 8 23 AM '95

SECRETARY OF STATE

ARTICLES OF AMENDMENT

BUFFALO GIRLS PRODUCTIONS, INC.

RECEIVED
SEC. OF STATE

ARTICLE I: NAME OF ORGANIZATION

35 APR 17 AM 10 57
The legal name of this corporation is known as:

Buffalo Girls Productions, Inc.

ARTICLE II: TEXT OF AMENDMENT ADOPTED

This organization is organized exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

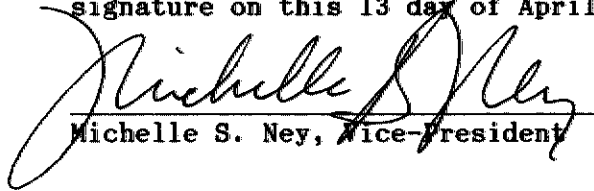
ARTICLE III: DATE OF AMENDMENT'S ADOPTION

The above amendment was adopted April 11, 1995.

ARTICLE IV: APPROVAL OF MEMBERSHIP

Our board of directors constitutes our membership. We have five members. Each member is entitled to one vote, and of the five members, all five members cast votes in support of the amendment stated in Article II.

IN WITNESS WHEREOF the presiding officer has affixed her signature on this 13 day of April, 1995.


Michelle S. Ney, Vice-President

IDAH0 SECRETARY OF STATE
19950421 0900 82688 2
CK #: 94 CUST#: 46081

CORP
1@ 30.00= 30.00

#: C