

OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE

THE STATE OF NEVADA



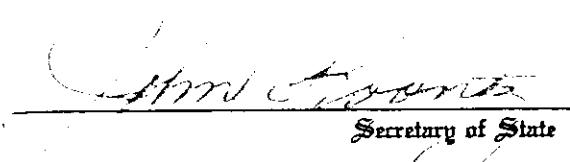
DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

CAPE COD MOORS, INC.

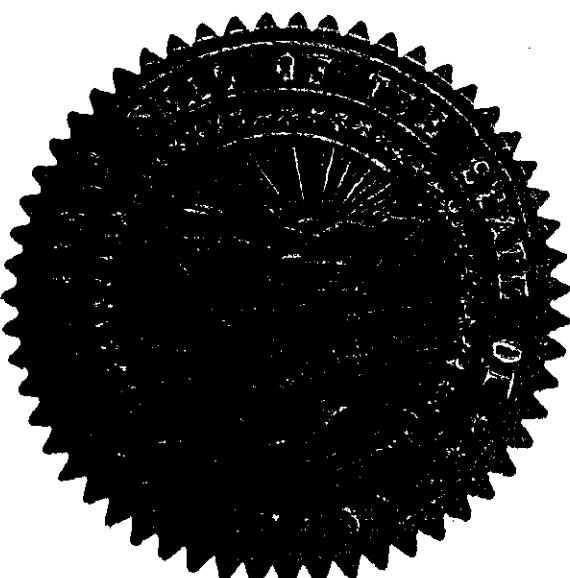
as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 30TH day of AUGUST A. D. 19 65


John Koontz
Secretary of State

(By _____)

Deputy



CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

CAPE COD MOORS, INC., a corporation organized under the laws of the State of Nevada, by its vice-president and secretary does hereby certify:

1. That the board of directors of said corporation at a meeting duly convened and held on the 4th day of August, 1965, passed a resolution declaring that the change and amendment in the Articles of Incorporation hereinafter set forth is advisable, and called a meeting of the stockholders to take action thereon.
2. That thereafter, on the 4th day of August, 1965, pursuant to such call of the board of directors, and upon notice given to each stockholder of record entitled to vote on an amendment to the Articles of Incorporation as provided by law, a special meeting of the stockholders of the company was held, at which meeting the holders of 4,000 shares, representing at least a majority of the voting power, were present in person or represented by proxy; that the number of shares of the corporation outstanding and entitled to vote on the adoption of said amendment was 4,000 ; that the holders of all the outstanding shares voted in favor of such change and amendment, such change and amendment being as follows:

That Article FOURTH of said Articles of Incorporation be amended to read as follows:

FOURTH: The amount of the total number of shares that may be issued by the corporation is five hundred (500) all of which are without par value.

Such authorized shares without par value may be issued from time to time for such consideration as may be determined from time to time by the board of directors.

3. The capital of the corporation will not be decreased under or by reason of this amendment.

IN WITNESS WHEREOF, the said CAPE COD MOORS, INC. has caused this certificate to be signed by its vice-president and its secretary and its corporate seal to be hereto affixed this 25th day of August, 1965.

CAPE COD MOORS, INC.

By H. H. Phillips
H. H. Phillips - Vice-President

By James K. Buell
James K. Buell - Secretary

(Corporate Seal)

STATE OF OREGON }
COUNTY OF MULTNOMAH } ss:

On this 25th day of August, 1965, personally
appeared before me, Karin M. Burnham , a notary
public in and for the county and state aforesaid,

H. H. PHILLIPS and JAMES K. BUELL known to me to be respectively the vice - president and the secretary of CAPE COD MOORS, INC., a corporation organized and existing under the laws of the State of Nevada, who executed the foregoing instrument on behalf of said corporation, and upon oath, did depose and say that he, the said H. H. PHILLIPS is the vice - president and that he, the said JAMES K. BUELL is the secretary of said corporation; that they are acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal at my office in the County of
Multnomah in the State of Oregon the day and year in this
certificate first above written.

John H. Dunham
Notary Public