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ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2006 MAR 15 PM 1:52

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Wesley Homes, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 6: Board of Directors: The Board of Directors shall consist of 4 Directors. The persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Jacmie Knudson - President
P.O. Box 1041
Idaho City, ID 83631

Nicholas Knudson - Vice President
P.O. Box 15
Idaho City, ID 83631

Rebecca Knudson - Secretary, Treasurer
P.O. Box 1041
Idaho City, ID 83631

Timothy Wilson
P.O. Box 1146
Idaho City, ID 83631

The Directors are also the incorporators.

3/15/06

3. The date of adoption of the amendment(s) was:

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1008, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 3/15/06

Signed: Rebecca Knudson

Typed Name: REBECCA KNUDSON

Capacity: Secretary

Secretary of State of Idaho
General Business Unit (Revised 7/2004)

IDAHO SECRETARY OF STATE
03/15/2006 05:00
CK: 751081 CT: 172099 BH: 943470
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C164148