

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

DISCHOTEL, INC.

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 DISCHOTEL, INC. duly signed and verified 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.

January 6, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Dellie Samsworth

Corporation Clerk

JAN 6 3 10 PM '92
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
DISCHOTEL, INC.**

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation, DiscHotel, Inc., by agreement of the stockholders by an Agreement in Lieu of Special Meeting of the Stockholders of DiscHotel, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Paragraph III of the Articles of Incorporation shall be amended to read as follows:

That the registered office of this corporation and the principal place for transaction of its business is hereby designated as 4595 Savannah Lane, Boise, Idaho 83703. The registered agent of this corporation and his address is Darrell Hansen, 4595 Savannah Lane, Boise, Idaho 83703.

SECOND: Paragraph VI of the Articles of Incorporation shall be amended to change the number of capital stock authorized to be issued by the corporation from "1,000 shares" to "10,000,000 shares", to read as follows:

The total number of shares of stock which the corporation shall have the authority to issue shall be ten million shares of common stock, all of one class, of the par value of One Dollar (\$1.00) per share. Each share of common stock shall have the same rights, privileges and voting powers and the same shall be fully paid and non-assessable. Said shares shall not have preemptive rights.

By such minutes of a special meeting, the President and Secretary were instructed to cause Articles of Amendment to be prepared, sworn to and filed as required by law to accomplish the amendment of the Articles in accordance with the agreement of the stockholders.

DATED: January 6, 1992.

DISCHOTEL, INC.

By Darrell K. Hansen
Its President

By Maryanne K. Hansen
Its Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On this 6th day of January, in the year of 1992, before me, the undersigned Notary Public in and for said State, personally appeared DARRELL HANSEN and MARYANNE HANSEN, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

[Signature]
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 9/4/92

STATE OF IDAHO)
) ss.
County of Ada)

DARRELL HANSEN and MARYANNE HANSEN, being first duly sworn under oath, state as follows:

That they are the stockholders of DiscHotel, Inc. and signed the foregoing Articles of Amendment of Articles of Incorporation; that they have read the Articles of Amendment of Articles

of Incorporation, and the facts therein stated are true to the best of their knowledge.



DARRELL HANSEN



MARYANNE HANSEN

SUBSCRIBED AND SWORN TO Before me this 6th day of
January, 1992



Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires:

9/4/92