

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAPP
I, ~~ARCHER W. CLAPP~~ Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

BOWEN THEATRE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 24th day of April 19 66

original articles of amendment, as provided by Section 30-146, 30-147 & 30-160, Idaho Code, Article 2: purposes and Article 4 changing corporate existence to perpetual

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~File No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 24th day of April, A. D., 19 66.

Secretary of State

1 necessary conduct and maintenance of said motion
2 picture theatre business; to purchase, acquire, and
3 import food stuffs, liquid beverages, and confections,
4 and all things necessary and convenient to the opera-
5 tion, conduct and maintenance of said motion picture
6 theatre business; to engage represenatives, agents,
7 servants, and employees for the purpose of conducting
8 and maintaining said motion picture theatre business
9 and to do all things incidental thereto.

10 (b) To own, control, and operate show houses, theatres,
11 theatre buildings, music halls, and any and all other
12 places of amusement.

13 (c) To purchase, lease, own, sell, mortgage, sub-lease
14 and otherwise acquire lands, buildings, easements or
15 property, real and personal, which may be requisite
16 for the purpose or capable of being conveniently used
17 in connection with any of the objects of this Corpora-
18 tion, and to enter into, make, perform and carry out
19 contracts of every sort and kind, with any person,
20 including the right to become a partner and to acquire
21 and take over the good will, property, rights, franchises
22 and assets of every kind and the liabilities of any
23 person, firm, association of corporation, either wholly
24 or in part, and to pay for the same in cash, stocks
25 or bonds of the Corporation or otherwise.

26 (d) To engage in any business related or unrelated to
27 that described in the foregoing paragraphs and from
28 time to time authorized or approved by the Board of
29 Directors of this Corporation.

30 (e) To do all and everything necessary, suitable and
31 proper for the accomplishment of any of the purposes
32 or the attainment of any or the objects or the further-
33 ance of any of the powers hereinbefore set forth,
34 either alone or in an association with other corpora-
35 tions, firms or individuals, and to do every other
36 act or acts, thing or things, incidental or pertinent
37 to or growing out of or connected with the aforesaid
38 objects or purposes, or any parts thereof, provided
39 the same be not inconsistent with the laws under which
40 this Corporation is organized.

41 (f) To generally engage in, do and perform any lawful
42 enterprise, act or vocation that a natural person might
43 or could do or perform.

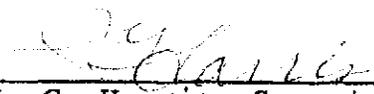
44 (g) To have and exercise all rights and powers from
45 time to time granted to the Corporation by the statutes
46 of the State of Idaho, or such other place or places
47 and states as the Corporation may from time to time conduc
48 it's business."

49 "4. The term and existence of this Corporation shall be
50 perpetual."

51 IN WITNESS WHEREOF, the undersigned President and
52 Secretary of BOWEN THEATRE COMPANY, have hereunto set their

1 hands and subscribed their names, and have executed these
2 Articles of Amendment as authorized by law.

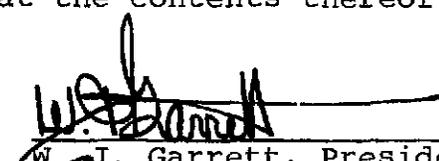
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4 
W. J. Garrett, President

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6 
I. G. Harris, Secretary

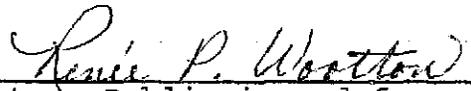
7 STATE OF UTAH)
8 County of) ss.

9 W. J. GARRETT, being first duly sworn upon oaths,
10 deposes and says:

11 That he is the duly elected and acting President of
12 BOWEN THEATRE COMPANY, a corporation; that he has read, and
13 knows, and understands the contents of the foregoing Articles
14 of Amendment of said corporaton; that he has subscribed his
15 name thereto, and has executed said Articles of Amendment as
16 President of said corporation; that the contents thereof are
17 true.

18 
19 W. J. Garrett, President

20 Subscribed and sworn to before me this 20th day of
21 April, 1966.

22 
23 Notary Public in and for said
24 State, Residing at
25 NOTARY PUBLIC
Residing at Logan, Utah
My Commission Expires Feb. 23, 1969

24 STATE OF IDAHO)
25 County of Cassia) ss.

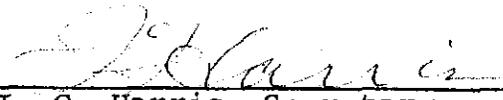
26 I. G. HARRIS, being first duly sworn upon oath, deposes
27 and says:

28 That he is the duly elected and acting Secretary of
29 BOWEN THEATRE COMPANY, a corporation; that he has read, knows
30 and understands the contents of the foregoing Articles of
31 Amendment of said Corporation; that he has subscribed his name
32 thereto and has executed said Articles of Amendment as: the

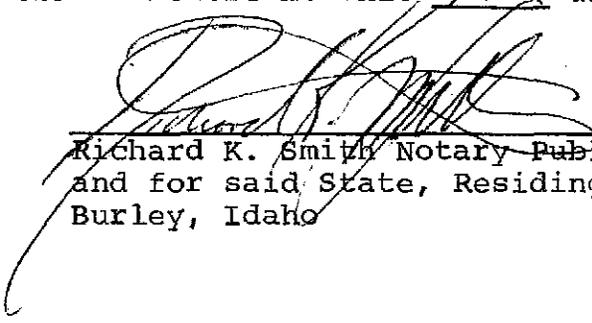
PARSONS, SMITH & SNOW
LAWYERS
BURLEY, IDAHO

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Secretary of said Corporation; that the contents thereof are true.


I. G. Harris, Secretary

Subscribed and sworn to before me this 19th day of April, 1966.


Richard K. Smith Notary Public in and for said State, Residing at Burley, Idaho

PARSONS, SMITH & SNOW
LAWYERS
BURLEY, IDAHO