

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

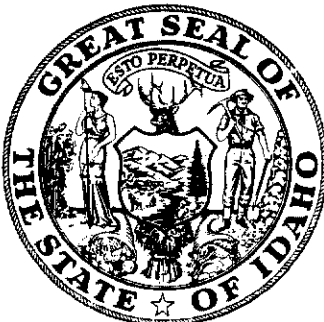
BEE HIVE HOMES, INC.

File Number C 84831

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 BEE HIVE HOMES, INC., changing the corporate name to BEE HIVE HOMES OF IDAHO, INC., duly executed 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.

Dated: June 3, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

Anna Sipe

ARTICLES OF AMENDMENT

OF

BEE HIVE HOMES, INC.

JUN 3 4 55 PM '97

SECRET - ID. STATE
STATE OF IDAHO

1. The current name of the Corporation is BEE HIVE HOMES, INC., and it is a corporation existing under the laws of the State of Idaho.

2. The amendment(s) adopted are to change ARTICLE I to read as follows:

The name of the corporation is BEE HIVE HOMES OF IDAHO, INC.

3. The amendment(s) were adopted by the Directors on the 11th day of December, 1996. The Board of Directors have the authority to amend the Articles of Incorporation and the Board of Directors voted unanimously to amend the Articles of Incorporation as set forth above.

4. The corporation issued 1,000 shares of voting common stock. All voting shares were voted affirmatively for the amendment.

Dated this 20 day of May, 1997


Twayne Walker, President

STATE OF IDAHO)

) ss

County of Ada)

I, Reid Olsen, a Notary Public, do hereby certify that on the 20 day of May, 1997, personally appeared before me Twayne Walker, who, being by me first duly sworn, declared that he is the President of BEE HIVE HOMES, INC., that he

1 - ARTICLES OF AMENDMENT
C:\WP51\CORPORAT\BEEHIVE\AMD

IDAHO SECRETARY OF STATE
DATE 06/03/1997
0900 98622 2
CK #: 2921 CUST# 20658
AMEND PROF 1@ 30.00= 30.00

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signed the foregoing document as President of the corporation, and that the statements therein contained are true.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

Notary Public for Idaho
Residing at Boise
My Commission expires: