

State of Idaho

Department of State

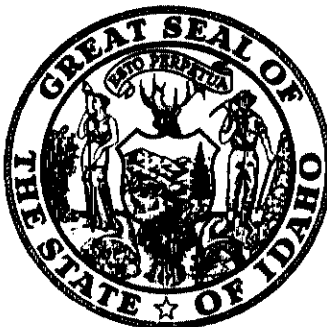
CERTIFICATE OF AMENDMENT OF

RICHFIELD HOSPITALITY, 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 RICHFIELD HOSPITALITY, INC., changing the corporate name to POCATELLO HOSPITALITY, 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.

Dated: April 27, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Beltrac*

ARTICLES OF AMENDMENT

to the

APR 27 2 52 PM '93

ARTICLES OF INCORPORATION

SECRETARY OF STATE

of

RICHFIELD HOSPITALITY, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Richfield Hospitality, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Richfield Hospitality, Inc.

II

The following amendments to the Articles of Incorporation were adopted by the incorporator of the corporation on April 23, 1993, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of the corporation be amended to read as follows:

I

The name of the corporation shall be
POCATELLO HOSPITALITY, INC.

RESOLVED FURTHER, that Article V of the Articles of Incorporation of the corporation be amended to read as follows:

V

The board of directors shall have the authority to do everything necessary for the acquisition by transfer, maintenance and preservation of the liquor licenses owned by the corporation. All other management decisions will require shareholder approval. The number

IDAHO SECRETARY OF STATE
19930427 0900 70425 2
CX #: 110369 CUST# 1
CORPORATIO 10 30.00= 30.00

:

of directors constituting the initial board of directors shall be one, and the name and address of the person to serve as director until the first annual meeting of shareholders or until a successor is elected and qualified is:

<u>Name</u>	<u>Address</u>
Hank Rather	1399 Bench Road Pocatello, ID 83201

III

No shares of the corporation have been issued.

DATED this 23rd day of April, 1993.

Christine E. Nichols
Incorporator

STATE OF IDAHO)
) ss.
County of Ada)

CHRISTINE E. NICHOLAS, being first duly sworn, deposes and says:

That she is the incorporator of RICHFIELD HOSPITALITY, INC., an Idaho corporation, and is the person who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of RICHFIELD HOSPITALITY, INC., and that the facts set forth in said Articles of Amendment are True and correct.

Christine E. Nichols
Incorporator

SUBSCRIBED AND SWORN to before me this 23rd day of April, 1993.

Barbara H. Beck
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 11-4-97