

State of Idaho

Department of State

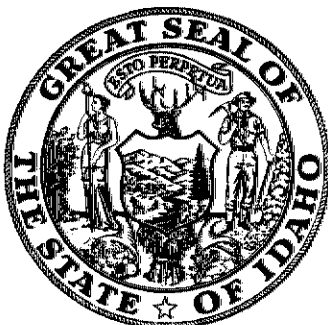
CERTIFICATE OF AMENDMENT OF

HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC.
File Number C 78044

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 HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC., changing the corporate name to HORNOCKER WILDLIFE INSTITUTE, INC., duly executed pursuant to the provisions of the Idaho Nonprofit 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 29, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lonya Herold*

JUN 29 9 02 AM '95

SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
HORNOCKER WILDLIFE RESEARCH INSTITUTE, INC.**

Pursuant to Idaho Code Section 30-3-93, Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The current name of the corporation is Hornocker Wildlife Research Institute, Inc.

SECOND: The corporation has had no members since its incorporation on March 11, 1985.

THIRD: The following amendment to the Articles of Incorporation was adopted by all the directors of the corporation on April 19, 1995, in the manner prescribed by the Idaho Nonprofit Corporation Act.

FOURTH: Article FIRST of the Articles of Incorporation is amended in its entirety to read as follows:

FIRST: The name of the corporation is HORNOCKER WILDLIFE INSTITUTE, INC.

DATED this 29 day of June, 1995.

HORNOCKER WILDLIFE INSTITUTE, INC.

By Maurice Hornocker
Maurice Hornocker,
Director and Chairman

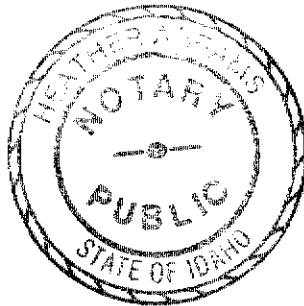
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VERIFICATION

STATE OF IDAHO)
) ss.
County of Blaine)

I, Heather Abrams, a notary public, do hereby certify that on this 20th day of June, 1995, personally appeared before me Maurice G. Hornocker, who, being by me first duly sworn, declared that he is the Chairman and a Director of Hornocker Wildlife Institute, Inc., that he signed the foregoing document as Chairman and Director of the corporation, and that the statements therein contained are true.



Heather Abrams
Notary Public for Idaho
Comm. Expires: 2/15/2000