

CERTIFICATE OF AMENDMENT
OF

HUDD INVESTMENT TRUST, AN IDAHO CORPORATION

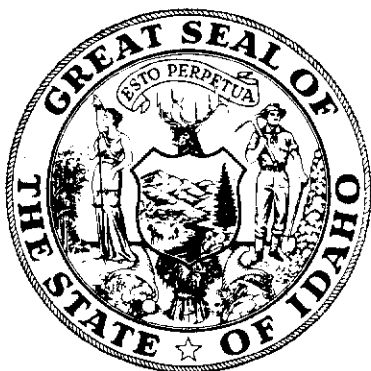
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HUDD INVESTMENT TRUST, AN IDAHO CORPORATION

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 _____ August 28 , 19 89 .



Pete T. Cenarrusa

SECRETARY OF STATE

Lucy J. Clark
Corporation Clerk

AMENDMENT TO ARTICLES OF INCORPORATION
OF
HUDD INVESTMENT TRUST, an Idaho Corporation
RECEIVED
SEC. OF STATE

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In accordance with the Articles of Incorporation of Hudd III Inc., dated July 22, 1987, Amended to HUDD INVESTMENT TRUST, dated October 23, 1987, under File No. 84394 a, the Articles of Incorporation are hereby amended as follows:

ARTICLE NO. 4: PAR VALUE OF STOCK

There being only one class of stock with 200,000 shares authorized, it was the Unanimous vote of all stockholders that the par-value of the stock shall be at NO-PAR VALUE and the class of stock and authorized shares shall remain the same. There being no dissenting votes, the corporate secretary was authorized to prepare an amendment for the President's signature and filed with the State at a special meeting held by the Board of Directors and all stockholders being present, on May 5th, 1989, held in the office of the corporation in Las Vegas, Nevada.

It is the opinion of the corporate CPA that the change to No-Par Value will have no effect on the stated capital of the stock.

Adopted by the Board of Directors this 5th day of May, 1989.

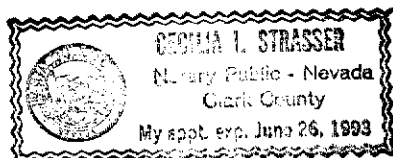
HUDD INVESTMENT TRUST

BY: Anne W. Huddleston
Anne W. Huddleston, Pres.

BY: Ben Estes
Ben Estes, Secretary & Treas.

STATE OF NEVADA
COUNTY OF CLARK

I, Cecilia E. Strasser a Notary Public, do hereby certify that on this 22nd day of August, 1989, personally appeared before me, Anne W. Huddleston who first being duly sworn that she is the President of Hudd Investment Trust, an Idaho Corporation and that she signed the foregoing instrument in her capacity as President and that all statements therein are true.



Seal

Cecilia E. Strasser
Notary Public