



Department of State.

CERTIFICATE OF AMENDMENT OF

BEAR VALLEY EXPEDITIONS, INC.

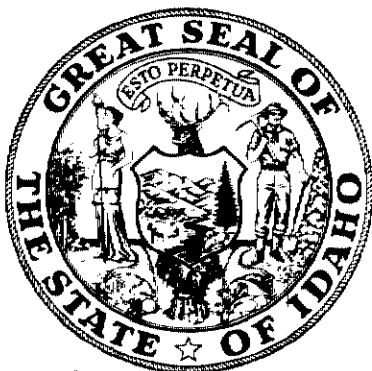
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BANKS STORE AND CAFE, 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 September 6, 1991.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEAR VALLEY EXPEDITIONS, INC.

RECEIVED
SEC. OF STATE

'91 SEP 6 AM 8 56

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

I.

The name of the corporation is Bear Valley Expeditions, Inc.

II.

The following amendment of the Articles of Incorporation was adopted by the sole shareholder and director of the corporation on July 26, 1991, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article I be amended in its entirety to read as follows:

"ARTICLE I.

The name of the corporation shall be Banks Store and Cafe, Inc."

RESOLVED FURTHER, that the remaining articles shall remain the same and not be amended in any way.

III.

The number of shares of the corporation outstanding at the time of such adoption was 100 and the number of shares entitled to vote thereon was 100.

IV.

The number of shares which voted for such amendment was 100; and the number of shares voted against such amendment was 0.

DATED this 26th day of July, 1991.

BEAR VALLEY EXPEDITIONS, INC.

By Patsy L. Fugit
Patsy L. Fugit, President

ATTEST:

Gary J. Fugit
Gary Fugit, Secretary

STATE OF IDAHO)
):ss
County of Ada)

I, Tamara L. Burch, a Notary Public, do hereby certify that on this 26th day of July, 1991, personally appeared before me Patsy L. Fugit, who, being by me first duly sworn, declared that she is the President of Bear Valley Expeditions, Inc., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(SEAL)

Tamara L. Burch
Notary Public for Idaho
Commission expires: 8/15/95