

State of Idaho

Department of State

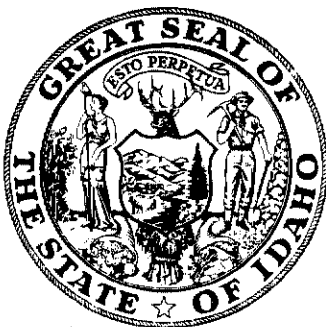
CERTIFICATE OF AMENDMENT OF

TOT-LOT DAYCARE CENTER, INC.
File Number C 78042

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 TOT-LOT DAYCARE CENTER, INC., changing the corporate name to PAMCO ENTERPRISES, 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: December 2, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Harold*

DEC 2 10 38 AM '96

SECRETARY OF STATE
STATE OF IDAHO

Articles of Amendment


Shareholders for Tot-Lot Daycare Center, Inc. met on August 2, 1995. Shareholders present were Myrle N. Seehusen, Glenn P. Seehusen and the company accountant, Robert Hardy, a non-shareholder.

Myrle N. and Glenn P Seehusen were eligible to vote. The two shareholders voted to pass the following amendment.

It is proposed that the name of Tot-Lot Daycare Center Inc. #C78042, be changed to Pamco Enterprises, Inc., which will better fit the business now conducted by this corporation.

It is also proposed that Myrle N. Seehusen, presently acting as President, be appointed as Secretary-Treasurer and Glenn P. Seehusen, presently acting as Vice-President, be appointed as President. Bud L. Stevenson, presently acting as Secretary- Treasurer, has been released from this position and will no longer be involved with this corporation.

Signed


Glenn P Seehusen-President

IDAHO SECRETARY OF STATE
DATE 12/02/1996 0900 43010

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AMEND PROF

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