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ARTICLES OF AMENDMENT

(General Business) 2003 DEC 12 AM 10: 37 To the Secretary of State of the State of Idaho Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows: ur SIATE STATE OF IDAHO The name of the corporation is: Gem State Properties, Inc. If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name. 2. The text of each amendment is as follows: Change of corporate name to Rivertown Realty, Inc. 3. The date of adoption of the amendment(s) was: 1.2/11/2003 4. Manner of adoption (check one): The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors. None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors. The number of shares outstanding and entitled to vote was... The number of shares cast for and against each amendment was: X Amended article Shares for Shares against Customer Acct 4: (if using pre-paid account) Secretary of State use only

Dated: 12/11/2003

Signed:

Typed Name: Katherine L. Martin

Capacity: President

IDAHO SECRETARY OF STATE
12/12/2003 05:00

CK: 121214313703SLD CT: 172099 BH: 716474
1 0 30.00 = 30.00 AMEND PROF # 2