



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

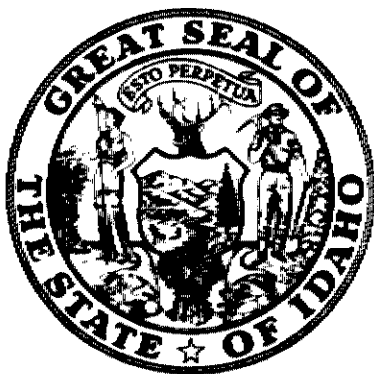
TREASURE MAGIC INCORPORATED

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 **TREASURE MAGIC INCORPORATED**

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 **February 19**, 19 **38**



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION

REC- 11
SEC. 11

KNOW ALL MEN BY THESE PRESENTS:

88 FEB 19 AM 9 11

That pursuant to the provisions of the Idaho Code, Section 30-1-61, TREASURE MAGIC INCORPORATED, an Idaho Corporation, amends its Articles of Incorporation as follows:

- (a) Article IV, Section 1 is hereby amended to increase the total number of common shares of this corporation from 1,000,000 shares to 10,000,000 shares of no par value stock.
- (b) The shareholders adopted this amendment on the 17th day of February, 1988.
- (c) There are presently 1,000,000 outstanding shares. The number of shares entitled to vote are 1,000,000.
- (d) The vote was unanimously in favor of the amendment.

Except for the change in the authorized number of shares, the original Articles of Incorporation of this corporation and the matters set forth and recited therein are in all respects valid and subsisting and unaffected thereby.

TREASURE MAGIC INCORPORATED

By Joe Kenworthy
Joe Kenworthy, President

ATTEST:

Ruth E. Parsons
Ruth E. Parsons, Secretary

STATE OF IDAHO)
) ss.
County of Twin Falls)

I HEREBY CERTIFY that on this 17th day of February, 1988, before me a Notary Public for Idaho, personally appeared Joe Kenworthy, who being first duly sworn declared that he is the President of Treasure Magic Incorporated and that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Quen Gano
NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls, Idaho
Commission Expires: 4-21-93

STATE OF IDAHO)
) ss.
County of Twin Falls)

I HEREBY CERTIFY that on this 17th day of February, 1988, before me a Notary Public for Idaho, personally appeared Ruth E. Parsons, who being first duly sworn declared that she is the Secretary of Treasure Magic Incorporated and that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Quen Gano
NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls, Idaho
Commission Expires: 4-21-93