

State of Idaho

Department of State

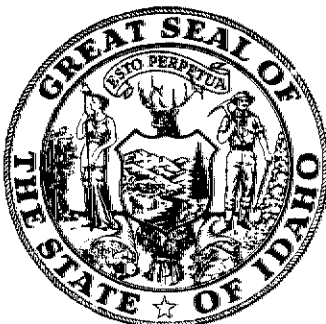
CERTIFICATE OF AMENDMENT OF

SOUTHERN IDAHO LAND TRUST, INC.
File Number C 115937

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 SOUTHERN IDAHO LAND TRUST, INC., duly signed pursuant to the provisions of the Idaho Nonprofit 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: June 25, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Debra Hedley*

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
SOUTHERN IDAHO LAND TRUST, INC.
(A Nonprofit Corporation)

97 JUN 25 AM 9:09
CLERK OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-326 and 30-1-61 of the Idaho Code Annotated, the undersigned nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SOUTHERN IDAHO LAND TRUST, INC.

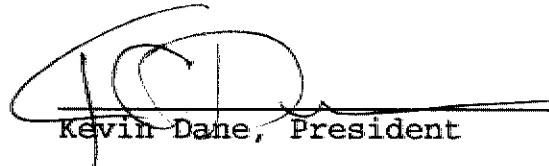
SECOND: The following amendment of the Articles of Incorporation was unanimously adopted by the members of the corporation on June 6, 1997, in the manner prescribed by Idaho Code 530-326.

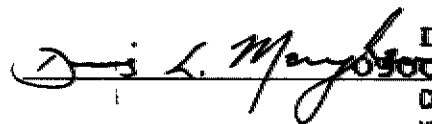
Article VII of the Articles of Incorporation of this Corporation is hereby amended to change the Article VII to read in its entirety as follows:

"The Corporation shall not have members."

THIRD: A quorum of the members of the corporation at the time of such adoption were present in person or by proxy and all voted for the above amendment.

DATED this 17th day of June, 1997.


Kevin Dane, President



IDAHO SECRETARY OF STATE
DATE 06/25/1997
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CL #62800retacust# 4894
NON PROF A 1@ 30.00= 30.00

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

I, DEBRA MAGEE, a Notary Public, do hereby
certify that on this 17th day of JUNE, 1997, personally
appeared before me KEVIN DANE, who, being by me first duly sworn,
declared that he is the President of Southern Idaho Land Trust,
Inc., that he signed the foregoing document as President of the
corporation and that the statements therein contained are true.

Debra Magee
Notary Public for Idaho
Residing at Twin Falls
Commission Expires: 12/14/98

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

I, DEBRA MAGEE, a Notary Public, do hereby
certify that on this 17th day of JUNE, 1997,
personally appeared before me DENNIS L. MAUGHAN, who,
being by me first duly sworn, declared that he is the Secretary
of Southern Idaho Land Trust, Inc., that he signed the foregoing
document as Secretary of the corporation and that the statements
therein contained are true.

Debra Magee
Notary Public for Idaho
Residing at Twin Falls
Commission Expires: 12/14/98