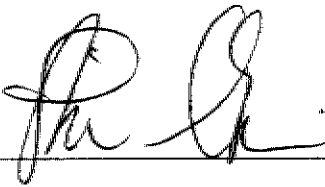


June 23, 1997

Meeting of the Board of Directors of Sterling Properties, Inc.

In attendance were the only two stockholders, Micheal L. Gamblin, President and Michele B. Gamblin, Secretary/Treasurer

Motion was made and passed to change the name of the company to Mike Gamblin Real Estate, Inc. effective immediately. Articles of Incorporation are hereby amended to change the name only. All other articles remain the same. The new Articles then supersede all other articles of incorporation. All agreed.



6/24/97

Michele B. Gamblin

6-24-97

IDAH0 SECRETARY OF STATE
DATE 06/24/1997 0900 105286

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CK #: 2224 CUST#: 83421

AMEND PROF

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