

4.

Dated: JANUARY 22, 2009

Typed Name: MARTY LOWELL

Capacity: OWNER

Signed:

ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

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:

SECRETARY OF STATE STATE OF IDAHO

C/81115

1. The name of the corporation is:

NORTH IDAHO BOAT & HOME VACATION 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:

NORTH IDAHO BOAT & HOME VACATIONS INC

The date of adoption of the amendment(s) was: JANUARY	22, 2009	
Manner of adoption (check one):		2 °
The amendment consists exclusively of matters which do section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code directors.		
None of the corporation's shares have been issued and incorporator board of directors.	was, therefore, adopted by the	
Approval by the shareholders is required and the shareholders required by either Title 30, Idaho Code or by the Articles of		e Prince
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	(if using pre-paid account)	7
	Secretary of State use only	