

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

PHENIX OF IDAHO, INC.

File Number C 95019

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 PHENIX OF IDAHO, INC., changing the corporate name to PHENIX OF IDAHO HOLDINGS, INC., duly executed 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: January 6, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alissa Hartley*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF PHENIX OF IDAHO, INC.

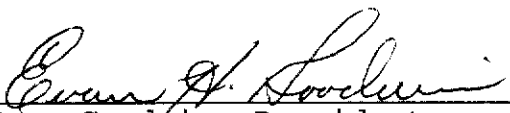
Pursuant to the provision of Idaho Code Section 30-1-59, et. seq., the undersigned corporation adopts the following Articles of Amendment to its existing Articles of Incorporation as amended:


The following sections of the previously filed Articles of Incorporation shall be modified as follows:

A. Article I shall be changed to read: The name of this corporation shall be Phenix of Idaho Holdings, Inc. All other provisions of the Articles of Incorporation shall remain the same.

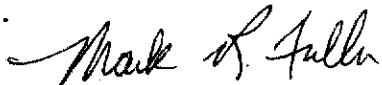
The date of adoption of this Amendment is December 30, 1996. The number of shares entitled to vote on this Amendment is 400. The number of shares voted in favor of this Amendment was 400, the number of shares voted against this Amendment was 0.

DATED this 30th day of December, 1996.

  
Evan Goodwin, President

  
Carla Wadsworth, Secretary

SUBSCRIBED AND SWORN to before me this 30th day of December, 1996.

  
Notary public for Idaho  
Residing at Idaho Falls  
My commission expires: 6-6-97

IDAHO SECRETARY OF STATE  
DATE 01/07/1997 0900 52603

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AMEND PROF

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