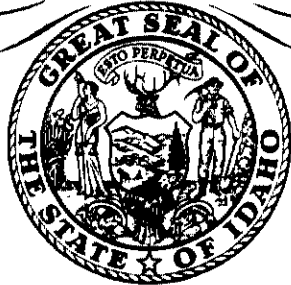


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THREE CREEKS RANCH, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-third** day of **March**, 19 **65**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**,
changing corporate name to:

BUCK CREEK RANCH, INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on Film No. ~~microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **23rd** day of **March**,
A. D., 19 **65**.

Secretary of State

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THREE CREEKS RANCH, INC.

A meeting of the shareholders of THREE CREEKS RANCH, INC., a corporation organized under the laws of the State of Idaho, was held in Boise, Idaho, on the 12th day of March, 1965, at the hour of 11:00 o'clock a.m., pursuant to Call and Waiver of Notice of said meeting, signed by the owners and holders of all capital stock of said corporation.

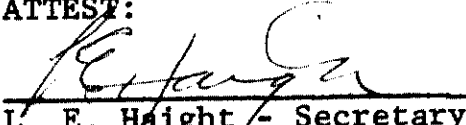
At said meeting, all of the issued shares of capital stock of said corporation were represented by proxy or in person; at said meeting, the shareholders of said corporation, by unanimous affirmative vote, amended the Articles of Incorporation of said corporation by changing the name of the corporation to: "BUCK CREEK RANCH, INC.", and accordingly Article I of those Articles of Incorporation was amended to read as follows:

"I.


"The name of this corporation shall be Buck Creek Ranch, Inc."

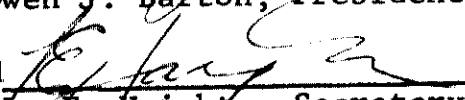
IN WITNESS WHEREOF, pursuant to due authorization by resolution of the shareholders of said corporation, these presents are signed by its President and Secretary, and its corporate seal is hereunto affixed and attested by its Secretary this 12th day of March, 1965.

ATTEST:


L. E. Haight - Secretary

THREE CREEKS RANCH, INC.

By 
Owen J. Barton, President

and 
L. E. Haight - Secretary