

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MINOR'S R.V. & MARINA, INC.

FILED/EFFECTIVE
00 OCT 20 AM 8:54
SECRETARY OF STATE
STATE OF IDAHO

DOUGLAS N. MINOR and LINDA L. MINOR hereby certify:

1. That they are the President and Secretary, respectively, of MINOR'S R.V. & MARINA, INC., an Idaho corporation.

2. The amendment of the articles adopted reads as follows:

"Resolved, that the third paragraph of the Articles of Incorporation for this corporation is to be amended and to read in its entirety as follows:

"The nature of the business and the object and purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act including the business of insurance."

3. That the Common share holders of the corporation adopted and approved the amendment by resolution at a meeting held at the office of the corporation at 1414 FRANKLIN, NAMPA ID 83687, on OCTOBER 16, 2000.

4. The number of shares of Common stock outstanding and entitled to vote on the amendment is 1,000. The number of shares of common stock voting in favor of the amendment was 1,000 with no shares voting against the amendment.

IN WITNESS WHEREOF, the undersigned have executed this certificate of Amendment on October 16, 2000.


DOUGLAS N. MINOR, President


LINDA L. MINOR, Secretary

IDAHO SECRETARY OF STATE

10/20/2000 09:00
CK: 35988 CT: 68674 BH: 355815

1 @ 30.00 = 30.00 AMEND PROF # 2

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