

State of Idaho

Department of State

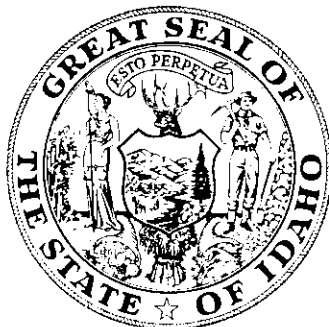
CERTIFICATE OF AMENDMENT OF

SANDPOINT MARINA, INC.
File Number C 34101

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 SANDPOINT MARINA, INC., changing the corporate name to EAST LAKE STREET MARINA CORPORATION, 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: July 26, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Lucy J. Clark

JUL 20 10 15 AM '95
CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION
OF

Sandpoint Marina, Inc.

The undersigned, hereby adopt the following Amendment to Articles of Incorporation for such corporation.

ARTICLE I.

By the unanimous vote of all shareholders entitled to vote, consisting of 90 shares of common stock, the name of this corporation is changed from Sandpoint Marina, Inc., to East Lake Street Marina Corporation, as adopted at the special meeting on March 8, 1995.

The foregoing Amendment to Articles of Incorporation is dated and executed this 21 day of July, 1995.

SANDPOINT MARINA, INC.

Dated: 7-21, 1995

By: Leo I. Hadley
Leo I. Hadley
President

Dated: 7-21, 1995

By: Crystal H. Hadley
Crystal H. Hadley
Secretary

IDaho SECRETARY OF STATE

7/26/95 9:00:00 AM
Customer # 12757
IVC960004672 16384

ORIGINAL
CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

STATE OF IDAHO)
County of Bonner) ss.
)

On this 21 day of July, 1995, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared Crystal H. Hadley, known to me to be the Secretary of Sandpoint Marina, Inc., an Idaho corporation, the corporation that executed the within instrument, and acknowledged to me that she executed the same on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Notary Public in and for Idaho
Residing at: Sandpoint
Commission expires: 6-13-2000

STATE OF IDAHO)
County of Bonner) ss.
)

On this 21 day of July, 1995, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared Leo I. Hadley, known to me to be the President of Sandpoint Marina, Inc., an Idaho corporation, the corporation that executed the within instrument, and acknowledged to me that he executed the same on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Lou Young
Notary Public in and for Idaho
Residing at: Sandpoint
Commission expires: 6-13-2000