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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF AMENDMENT  
OF  
BROWN DEVELOPMENT, LTD.**

IDAHO SECRETARY OF STATE

12/19/2000 09:00  
CK: 4242 CT: 139753 BN: 367438


1 38.00 = 38.00 AMEND PROF # 2

THE UNDERSIGNED, acting as President and Sole Shareholder of Brown Development, Ltd., sets forth the following as Articles of Amendment:

1. The name of the Corporation is BROWN DEVELOPMENT, LTD.
2. Article Four of the Articles of Incorporation is amended to read as follows:  

The aggregate number of shares which this Corporation shall have the authority to issue is 100,000 shares, with a par value of \$1.00 per share, having an aggregate par value of \$100,000.00, which shall be known as common stock.
3. All shares of stock issued pursuant to the Articles of Incorporation shall be exchanged for the appropriate number of shares of stock to be issued pursuant to these Articles of Amendment, and the Secretary of the Corporation shall make such adjustment on the books and records of the Corporation.
4. The Amendment was adopted by the Sole Shareholder and Board of Directors on December 8, 2000.
5. At the time of the Amendment, the number of shares of Class A Common Stock outstanding was 100, and the number of shares entitled to vote was 100. No shares of Class B Common Stock were issued.
6. The number of shares of Class A Common Stock voting for the Amendment was 100, and the number of shares of Class A Common Stock voting against the Amendment was zero. No shares of Class B Common Stock were issued.

DATED this 8<sup>th</sup> day of December, 2000.

  
RICHARD I. BROWN  
President, Chairman of the Board and Sole  
Shareholder

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