

STATEMENT OF CHANGE  
OF  
REGISTERED OFFICE, REGISTERED AGENT,  
DIRECTORS, AND OFFICERS

07 DEC 10 AM 10:01  
SECRETARY OF STATE  
STATE OF IDAHO

To: Secretary of State of the State of Idaho:

C110140  
Chg of Officers/  
Directors

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office, registered agent, directors, and officers as recorded by the State of Idaho.

1. The name of the corporation is PUERTO VALLARTA, INC. of Idaho Falls, Idaho.
2. The address of its present registered office is changed from 1480 Fremont Avenue, Idaho Falls, Idaho 83402 to 340 E Anderson Street, Idaho Falls, Idaho 83401.
3. The name of its registered agent is Ramiro Ortega.
4. The address of the registered agent and the business address of the registered agent are identical.
5. The prior directors of the corporation were Ramiro Ortega and Maria Ortega.
6. The names and address of the current directors of the corporation are:

Ramiro Ortega  
340 E Anderson Street  
Idaho Falls, Idaho 83401

Maria S. Hernandez (formerly known as Maria Ortega)  
340 E Anderson Street  
Idaho Falls, Idaho 83401

Yesenia Hernandez  
340 E Anderson Street  
Idaho Falls, Idaho 83401

7. The prior officers of the corporation were Ramiro Ortega, President and Maria Ortega, Secretary/Treasurer.
8. The names and addresses of the current officers of the corporation are:

Ramiro Ortega  
President  
340 E Anderson Street  
Idaho Falls, Idaho 83401

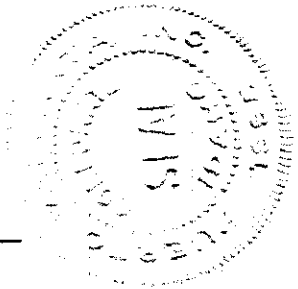
Maria S. Hernandez (formerly known as Maria Ortega),  
Vice-President  
340 E Anderson Street  
Idaho Falls, Idaho 83401

Yesenia Hernandez  
Secretary/Treasurer  
340 E Anderson Street  
Idaho Falls, Idaho 83401

DATED this 27<sup>th</sup> day of November, 2007.

PUERTO VALLARTA, INC.

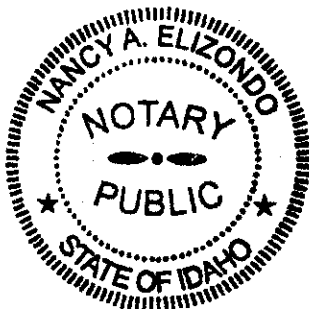
  
By: Ramiro Ortega  
Its: President

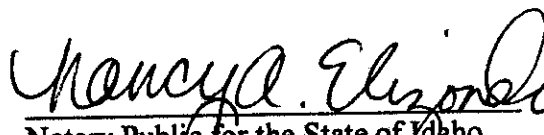


STATE OF IDAHO     )  
                                  : ss.  
County of Bonneville    )

On this 27<sup>th</sup> day of November, 2007, before me the undersigned, a Notary Public for Idaho, personally appeared RAMIRO ORTEGA, known to me to be the President of the Corporation, whose name is subscribed to the above instrument and acknowledged to me that such Corporation executed the same.

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



  
Notary Public for the State of Idaho  
Residing at Idaho Falls  
My Commission Expires 1/16/08