



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

TRIPLE CROWN RANCH, INC.

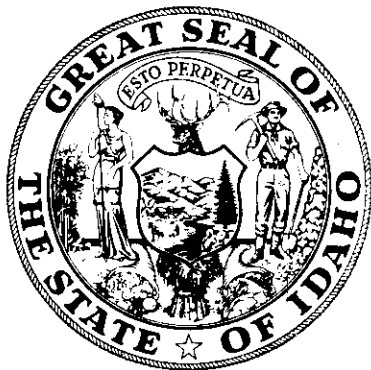
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TRIPLE CROWN RANCH, INC.

duly signed and verified 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 June 21, _____, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED

ARTICLES OF AMENDMENT

'82 JUN 21 PM 4 48

TRIPLE CROWN RANCH, INC.
SECRETARY OF
STATE

These Articles of Amendment and the following certificate are hereby made and executed pursuant to §30-1-61, Idaho Code, for the purpose of amending the Articles of Incorporation of Triple Crown Ranch, Inc., an Idaho corporation, and to effect a change in the authorized capital stock of said corporation.

The undersigned, James M. Kimball, President of said corporation, and Charles Gossett, Secretary of said corporation, do hereby respectively certify as follows:

I.

That a Consent of Incorporators In Lieu of Special Meeting was signed by all incorporators and filed in the Minute Book of the Corporation.

II.

That the following resolution was adopted and approved by said incorporators without a meeting in accordance with the general corporation laws of the State of Idaho and Idaho Code, §30-1-145:

BE IT RESOLVED That the Articles of Incorporation of Triple Crown Ranch, Inc. be amended to show the aggregate number of shares which the corporation shall have the authority to issue is as follows:

100,000 shares of common stock at a par value of \$1.00.

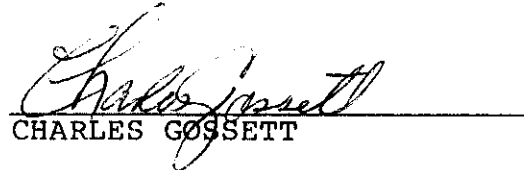
100,000 shares of preferred stock at a par value of \$1.00

III.

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation, and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 21 day of June, 1982.

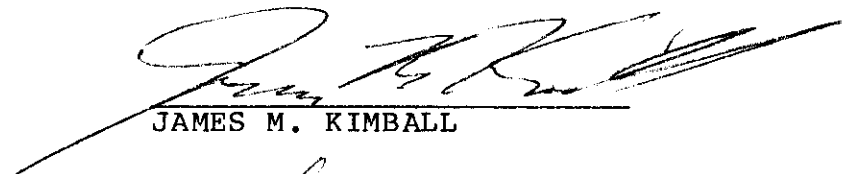

JAMES M. KIMBALL


CHARLES GOSSETT

STATE OF IDAHO)
 : ss
County of Ada)


JAMES M. KIMBALL and CHARLES GOSSETT, Being first duly sworn, depose and say upon oath:

That they are the President and Secretary, respectively, of Triple Crown Ranch, Inc.; that they have read the within and foregoing Articles of Amendment, know the content thereof, and that the facts therein are true as they verily believe.


JAMES M. KIMBALL


CHARLES GOSSETT

SUBSCRIBED AND SWORN TO Before me this 21 day of June, 1982.


Notary Public for Idaho
Residing at Boise, Idaho