

State of Idaho

Department of State

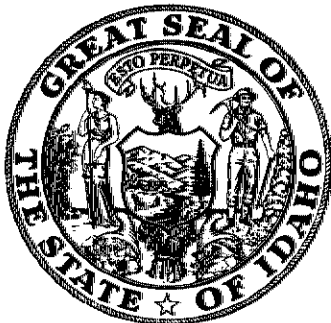
CERTIFICATE OF AMENDMENT
OF

CRYSTAL SPRINGS, INC.
File Number C 89360

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 CRYSTAL SPRINGS, INC., changing the corporate name to SOUTHSORE ESTATES, INC., 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: September 23, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. Whitman

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
CRYSTAL SPRINGS, INC.

SEP 23 10 59 AM
SECRETARY OF STATE
STATE OF IDAHO

DATE 09/23/96 0900 27049

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Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Crystal Springs, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation as of September 16, 1996, in the manner prescribed by the Idaho Business Corporation Act:

(a) The name of the corporation was changed from CRYSTAL SPRINGS, INC. to SOUTHSORE ESTATES, INC.

(b) Article One of the Articles of Incorporation is amended to read as follows:

"ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is Southshore Estates, Inc."

(c) The number of authorized shares was changed to 100,000 shares of a single class and the par value of each share was changed to \$.01, which does not change the amount of stated capital which remains at \$1,000.00.

(d) Article Five of the Articles of Incorporation is amended to read as follows:

"ARTICLE FIVE

STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 100,000. Such shares shall consist of one (1) class only, and the par value of each of such shares is \$.01."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FOURTH: The number of shares voted for such amendments was 1,000; and the number of shares voted against such amendments was 0.

DATED September 16, 1996.

CRYSTAL SPRINGS, INC.

By *Roger Ferguson*
Roger Ferguson, President

ACKNOWLEDGEMENT

STATE OF IDAHO)
 : ss
County of Madison)

I, the undersigned, a Notary Public for the State of Idaho, do hereby certify that on the 16th day of September, 1996, personally appeared before me Roger Ferguson, who, being by me first duly sworn, declared that he is the President of Crystal Springs, Inc., that he signed the foregoing document as President of such corporation, and that the statements therein contained are true.

Deane Clement
Notary Public for Idaho
Residing at: REXBURG
My Commission Expires: 4/22/97

