

State of Idaho

Department of State

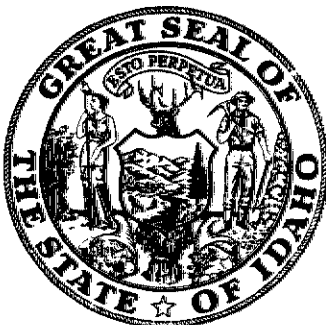
CERTIFICATE OF AMENDMENT OF

G & I OLSEN, INC.
File Number C 68962

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 G & I OLSEN, INC., changing the corporate name to OLSEN MANAGEMENT COMPANY, 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: March 19, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

Mar 19 10 54 AM '97
SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
G & I OLSEN, INC.**

IDAHO SECRETARY OF STATE
DATE 03/19/1997
0900 74428 2
EX #: 1695 CUST# 73070
AMEND PROF 10 30.00= 30.00

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 amended to Olsen Management Company, Inc. and in order to effectuate such amendment Article 1. is amended to read as follows:

1. Name: The name of the corporation is Olsen Management Company, Inc.

SECOND: The purposes of the corporation are amended to specifically include management of real estate holdings for its own account and for the account of others and to effectuate such purpose, Article 3. is amended to read as follows:

3. Purposes: The corporation is formed for the purpose of managing real estate holdings for its own account and for the account of others and for all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

THIRD: The amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on 2-28-97 in the manner prescribed by the Idaho Business Corporation Act.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was 100 and the number of shares entitled to vote thereon was 100.

FIFTH: No shares were entitled to vote as a class.

SIXTH: The number of shares voted for such amendment was 100 and the number of shares voted against such amendment was 0.

SEVENTH: No share were entitled to vote as a class.

EIGHTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is as follows:

Not Applicable

NINTH: The amendments do not change the amount of stated capital.

TENTH: The original Articles of Incorporation, are confirmed in all other respects.

Dated this 28 day of February, 1997.

G & I OLSEN, INC.

By: Gary R. Olsen
Its President

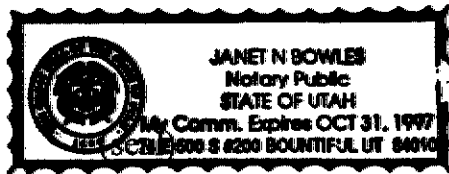
ATTEST:

Alene L. Olsen
Secretary

VERIFICATION

STATE OF ^{Utah} IDAHO)
County of ^{Davis} Madison) ss.

I, the undersigned, a notary public, do hereby certify that on this 28th day of February, 1997, personally appeared before me Gary OLSEN, who, being by me first duly sworn, declared that he is the president of G & I Olsen, Inc., that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.



Janet N. Bowles
Notary Public for Idaho
Residing at Bountiful, Utah
My Commission Expires: 10-31-97