

SEP 6 3 29 PM '96

SECRETARY OF STATE
STATE OF IDAHO

AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

IDAHO ENTERTAINMENT, INC.

115383
Chg directors
(Chg Cpy date)

Pursuant to the provisions of Section 30-1-59 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Idaho Entertainment, Inc. (the "Corporation").

SECOND: Article VII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII

The first Board of Directors shall consist of one (1) director, but during his term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the Bylaws; provided, however, that the number of directors constituting a Board shall not be less than one (1) nor more than five (5).

The following person is named director of this corporation to serve until his successor is elected and qualified:

| Name | Address |
|--------------------|--|
| Thomas S. Anderson | 2818 Lakeview St. Paul, Minnesota 55113 |

THIRD: The amendment was adopted on September 5, 1996.

FOURTH: The amendment was adopted by Thomas S. Anderson, the incorporator of the Corporation. Shareholder action was not required because no shares have been issued.

IDaho SECRETARY OF STATE
DATE 09/09/1996 0900 2354

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AMEND PROF
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