

## CERTIFICATE OF AMENDMENT OF

CROSSROADS OF IDAHO, 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

CROSSROADS OF IDAHO, 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.



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SECRETARY OF STATE

Corporation Clerk

## SECOND ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION 90 SEP 19 MM 8 45

OF

## CROSSROADS OF IDAHO, INC.

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 Crossroads of Idaho, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on August 6, 1990, in the manner prescribed by the Idaho Business Corporation Act.

1. Article IV. which reads as follows:

"IV.

The total authorized number of shares of this corporation shall be Two Million (2,000,000), each of no par value, which said shares shall be common stock and shall not be subject to assessment."

Shall be deleted and the following shall be substituted therefor:

"IV.

The total authorized number of shares of this corporation shall be Two Million Five Hundred Thousand (2,500,000), each of no par value, which said shares shall be common stock and shall be subject to assessment for the purpose of complying with the financial requirements of the corporation's commercial financing agreements."

THIRD: The number of shares of the corporation outstanding at the time of the adoption of these Articles of Amendment was 42,000; and the number of shares entitled to vote thereon was 42,000.

FOURTH: The number of shares voted for such amendment was 42,000; and the number of shares voted against such amendment was 0.

FIFTH: This amendment makes no change in the amount of stated capital of the corporation at this time.

## DATED this 18th day of September, 1990.

CROSSROADS OF IDAHO, INC.

By Roy Raymond

Vice-President

ATTEST:

David M. Cooper - Secretary

STATE OF IDAHO

SS.

County of Twin Falls

I, Deanna Miller, a Notary Public, do hereby certify that on this 18th day of September, 1990, personally appeared before me, Roy E. Raymond and David M. Cooper, who being by me first duly sworn, declared that they are the Vice-President and Secretary of Crossroads of Idaho, INc. that they signed the foregoing document as incorporaters and that the statements therein contained are true.

NOTARY PUBLIC

Residing at: Kimberly, Idaho My commission expires: 7/10/95

(AmArt.CR/JWS/dl)