

State of Idaho

Department of State

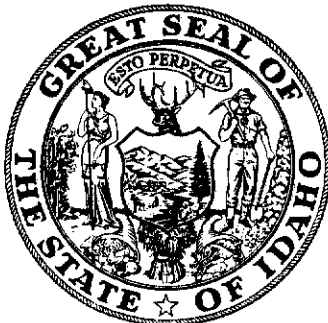
CERTIFICATE OF AMENDMENT OF

INTERMOUNTAIN BILLIARDS, BAR STOOLS
AND GAME TABLES, INC.
File Number C 115785

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 INTERMOUNTAIN BILLIARDS, BAR STOOLS AND GAME TABLES, INC., changing the corporate name to THE GAME ROOM, 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: August 1, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Greg J. Clark

ARTICLES OF AMENDMENT

TO THE

AUG 1 3 10 PM '96

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
STATE OF IDAHO

INTERMOUNTAIN BILLIARDS, BAR STOOLS AND GAME TABLES, INC.

Pursuant to the provisions of §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 Intermountain Billiards, Bar Stools and Game Tables, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on 7-30, 1996 in the manner prescribed by the Idaho Business Corporation Act:

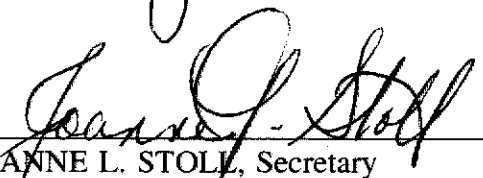
The Corporation name of Intermountain Billiards, Bar Stools and Game Tables, Inc. shall be changed to THE GAME ROOM, INC.

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

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

Dated: 7-30, 1996.


GARY R. STOLL, President


JOANNE L. STOLL, Secretary

IDAHO SECRETARY OF STATE
DATE 08/01/1996 0900 15443

2


CK #: 98139 CUST# 4643

AMEND PROF

1@ 30.00= 30.00

STATE OF IDAHO)
) ss.
County of Ada)

I, Douglas C. Chick, a notary public, do hereby certify that on 7-30-96, 1996, personally appeared before me GARY R. STOLL and JOANNE L. STOLL, who, being by me first duly sworn, declared that they are respectively the President and Secretary of Intermountain Billiards, Bar Stools and Game Tables, Inc., that they signed the foregoing documents as President and Secretary of the Corporation, and that the statements therein are true.


Notary Public for IDAHO
Residing at BOISE
Commission Expires 9-15-02