

JUN 16 4 40 PM '97
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

OF

BEE HIVE DEVELOPMENT, INC.

JUN 16 1997 09:00
SECRETARY OF STATE
STATE OF IDAHO
CK: 18861736 CT: 20658 BH: 31308
1 @ 30.00 = 30.00 AMEND PROF

1. The current name of the Corporation is BEE HIVE DEVELOPMENT, INC., and it is a corporation existing under the laws of the State of Idaho.

2. The amendment(s) adopted are to change ARTICLE I to read as follows:

~~The name of the corporation is BEE HIVE HOMES, INC.~~

3. The amendment(s) were adopted by the Directors on the 11th day of December, 1996. The Board of Directors have the authority to amend the Articles of Incorporation and the Board of Directors voted unanimously to amend the Articles of Incorporation as set forth above.

4. The corporation issued 3,000 shares of voting common stock. All voting shares were voted affirmatively for the amendment.

Dated this 20th day of May, 1997.

Vance Fager, President

STATE OF IDAHO)
County of Ada) ss

I, Reid Olsen, a Notary Public, do hereby certify that on the 20th day of May, 1997, personally appeared before me Vance Fager, who, being by me first duly sworn, declared that he is the President of BEEHIVE DEVELOPMENT, INC., that

IDAHO SECRETARY OF STATE

08/14/1997 09:00
CK: 2969 CT: 20658 BH: 29833

1 @ 30.00 = 30.00 CORP REFUND

1 - ARTICLES OF AMENDMENT

CAOFFICE\WPWIN\WPDOS\CORPORAT\BEEHIVE\BEEHIVE.AMD

IDAHO SECRETARY OF STATE
DATE 06/17/1997
0900 102630 2
CK #: 2969 CUST# 20658
AMEND PROF 1@ 30.00= 30.00

105878

#:

he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

A handwritten signature in black ink, appearing to be "R. J. Olsen", written over a horizontal line.

Notary Public for Idaho
Residing at Boise
My Commission expires:

2 - ARTICLES OF AMENDMENT

C:\OFFICE\WPWIN\WPDOCS\CORPORAT\BEEHIVE\BEEHIVE.AMD

**UNANIMOUS CONSENT RESOLUTION
OF SHAREHOLDERS AND DIRECTORS OF
BEE HIVE HOMES OF IDAHO, INC.**

We, the undersigned, being all of the Directors and Shareholders of Bee Hive Homes of Idaho, Inc., an Idaho corporation, do hereby adopt the following resolution as if the same were adopted in a duly noticed meeting of the Directors and Shareholders:

RESOLVED that Bee Hive Development, Inc. is authorized to use the name Bee Hive Homes, Inc.

DATED this 12 day of June, 1997.



TWAYNE K. WALKER, Director/Shareholder



ROBIN L. PRINDLE, Director/Shareholder

97 AUG 20 PM 9:15

STATE OF IDAHO