



AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP

(Instructions on back of application)

02 JAN -7 AM 11:13

SECRETARY OF STATE STATE OF IDAHO

1. The name of the limited partnership is: GFI-Burley Investments Limited Partnership

2. The date on which its certificate or registration of limited partnership was filed with the Idaho Secretary of State was January 6, 1992 and it's Domestic State is: Utah

3. The certificate of limited partnership is amended as follows: (check appropriate box(es))

a. The name of the limited partnership is amended to read:

b. The name and business address of the registered agent are amended to read: National Registered Agents, Inc., 1423 Tyrell Lane, Boise, Idaho 83706

c. The name of each withdrawing general partner is:

d. The name and business address of each new general partner are: (if more space is needed, continue in block f)

e. The business of the limited partnership is continued following an event of withdrawal of a general partner.

f. Other amendments (optional):

4. Signature of at least one general partner and all new general partners:

BY: WGA-Burley, Inc., General Partner BY: G. Walter Gasser, President

Secretary of State use only

IDAHO SECRETARY OF STATE 01/18/2002 05:00 CK: 26299 CT: 69535 BH: 440985 1 @ 30.00 = 30.00 LP AMEND # 2

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