



SPECIALISTS IN WILDERNESS LUXURY TRAVEL

United States • France • Costa Rica

RECEIVED
SEC. OF STATE

94 SEP 30 AM 9 02

September 29, 1994

65948
Ag officers

State of Idaho
Secretary of State - Corporations
Statehouse
Boise, ID 83701

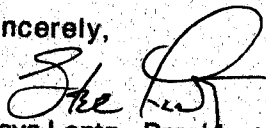
Dear Sir/Madame:

Far and Away, Inc. wishes to make a change in the listing of corporate officers.

Please amend the record to list Toni Leech as secretary for the corporation of Far and Away, Inc.

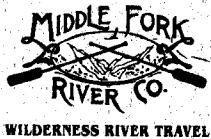
Should you have any questions, please contact us immediately.

Sincerely,


Steve Lentz, President
Far and Away, Inc.



PADDLE YELLOWSTONE



WILDERNESS RIVER TRAVEL



COSTA RICA