

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SKI HAUS INCORPORATED

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 SKI HAUS INCORPORATED, changing the corporate name to HOFMANN-COAN, 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.

Dated: September 3, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sally J. Clark

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF

SKI HAUS INCORPORATED

In accordance with Section 30-1-59 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

NAME

The Name of the corporation is HOFMANN-COAN, INC.

ARTICLE V

STOCK

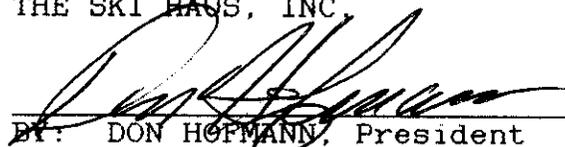
The authorized capital stock of the corporation shall be ONE MILLION (1,000,000) shares consisting of ONE MILLION (1,000,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) each.

The foregoing Amendment to the Articles of Incorporation was adopted by the Directors of the Corporation on the 1st day of June, 1992, in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation of the Corporation.

There are presently 5000 shares of the capital stock of the Corporation now outstanding. Said stockholder, by signature affixed hereto, does hereby ratify and approve this Amendment to the Articles of Incorporation changing the corporate name.

Executed in duplicate original, on the 1st day of June, 1992.

THE SKI HAUS, INC.


BY: DON HOFMANN, President

ATTEST:

[Signature]
Secretary

[Signature]
DON HOFMANN, Shareholder

[Signature]
KATE COAN, Shareholder

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 1 day of June, 1992, before me, a Notary Public in and for the State of Idaho, personally appeared DON HOFMANN, who being by me first duly sworn, declared that he is the President of THE SKI HAUS, INC. and that he signed the foregoing document as President of the Corporation, and that the statements contained therein are true.

[Signature]
Notary Public for Idaho
Residing at: Wallace
My Commission Expires: 12-18-94

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 1 day of June, 1992, before me, a Notary Public, personally appeared DON HOFMANN and KATE COAN, who being by me first duly sworn, declared that they are the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

[Signature]
Notary Public for Idaho
Residing at: Wallace
My commission expires: 12-18-94