

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

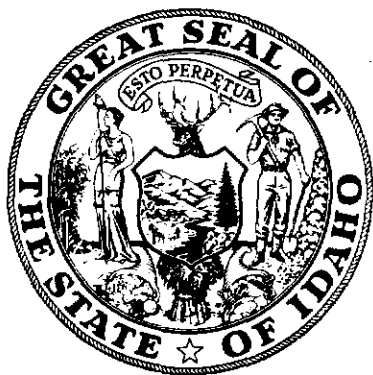
D & D ENTERPRISES, INC.

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 D & D ENTERPRISES, 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 17, 19 87.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

AMENDMENT TO ARTICLES OF INCORPORATION

OF

D & D ENTERPRISES, INC.

RECEIVED
SEC. OF STATE
87 SEP 17 AM 9 02

WE, the undersigned, James DeMordaunt, President, and Alice DeMordaunt, Secretary, of D & D ENTERPRISES, INC., an Idaho corporation, do hereby certify:

That as of August 28, 1987, the following amendments to the Articles of Incorporation of D & D ENTERPRISES, INC., was consented to and authorized by the unanimous written consent of the holders of all of the issued and outstanding stock of said corporation entitled to vote, in accordance with the provisions of Section 30-146(5) of the Idaho Code.

RESOLVED, that the Articles of Incorporation of D & D ENTERPRISES, INC., be amended as follows:

Article IV of the original Articles of Incorporation shall be repealed, and the following Article shall be adopted to replace said Article IV:

"ARTICLE IV

The principal place of business, registered office, and location and post office address of the registered office of said corporation shall be 345 Shoshone Avenue, Rexburg, Idaho 83440, and the mailing address of said corporation shall be P.O. Box 5, Rexburg, Idaho 83440."

Article VI of the original Articles of Incorporation shall be repealed, and the following Article shall be adopted to replace said Article VI.

"ARTICLE VI.

The number of directors of said corporation shall be not less than two (2) to be elected annually."

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have hereunto set their hands and seals this 28 day of August, 1987.

D & D ENTERPRISES, INC.

BY: James D. Mordaunt
James DeMordaunt
Its President

(CORPORATE SEAL)

BY: Alice DeMordaunt
Alice DeMordaunt
Its Secretary

STATE OF IDAHO)
) ss.
County of Bonneville)

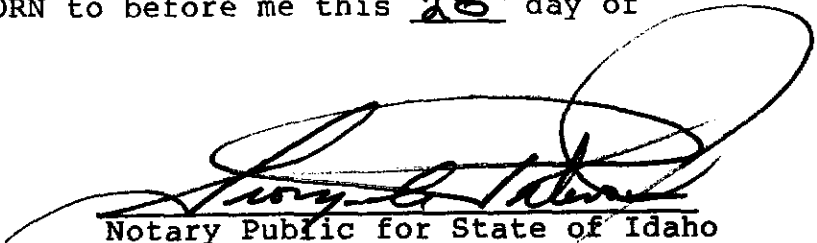
JAMES DEMORDAUNT, being first duly sworn, deposes and says:

That he is the President of D & D Enterprises, Inc., an Idaho corporation; that affiant acknowledges that he signed the foregoing document in his capacity as said corporation President; that affiant has read the above and foregoing document and knows the contents thereof, and declares the statements therein contained to be true.

James D. Mordaunt
James DeMordaunt

SUBSCRIBED AND SWORN to before me this 28th day of
August, 1987.

(SEAL)


Notary Public for State of Idaho
Residing at Idaho Falls, Idaho
My commission expires: 3-15-93

STATE OF IDAHO)
) ss.
County of Bonneville)

ALICE DeMORDAUNT, being first duly sworn, deposes and says:

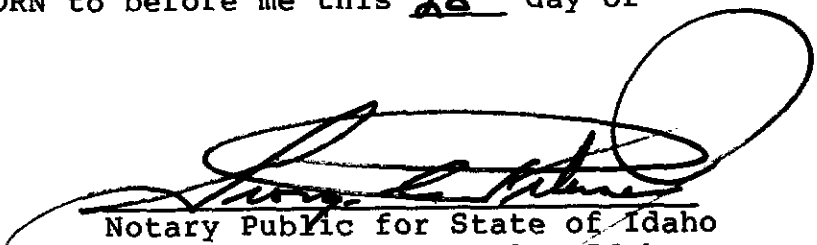
That she is the Secretary of D & D Enterprises, Inc., an
Idaho corporation; that affiant acknowledges that she signed the
foregoing document in her capacity as said corporation Secretary;
that affiant has read the above and foregoing document and knows
the contents thereof, and declares the statements therein contained
to be true.



Alice DeMordaunt

SUBSCRIBED AND SWORN to before me this 28th day of
August, 1987.

(SEAL)


Notary Public for State of Idaho
Residing at Idaho Falls, Idaho
My commission expires: 3-15-93

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