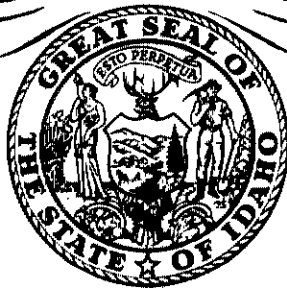


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CEMARRUSA

I, **ARNOLD WILLIAMS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

TERRACE LAKES RECREATION RANCH, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **June** 19**70**, original articles of amendment, as provided by Section **§ 30-146 and 30-147, Idaho Code, increasing the authorized capital by amending Article Fifth**

and that the said articles of amendment contain the statement of facts required by law, and are **to be** recorded on **Film No. microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **12th** day of **June**, A. D., 19 **70**.

Secretary of State

ARTICLES OF AMENDMENT
OF
TERRACE LAKES RECREATION RANCH, INC.

STATE OF IDAHO)
) ss.
County of Ada)

GERALD H. BRAMON, President, and ILENE BRAMON, Secretary,
of the above-named corporation, hereby certify that:

There was issued by the Secretary of State of the State of
Idaho a Certificate of Incorporation dated the 22nd day of April,
1965, constituting and creating Terrace Lakes Recreation Ranch, Inc.,
a corporation, under the laws of the State of Idaho, with its
principal place of business at Boise, Ada County, Idaho, and with a
capital stock of Five Hundred (500) shares, no par value.

A thirty days' notice as called for in Section 30-146,
Idaho Code, was sent in the manner provided in subdivision 4 of
Section 30-133, Idaho Code, of a meeting of stockholders on the 15th
day of May, 1970, which notice stated the time and place of meeting
and the purpose thereof.

A meeting was duly held pursuant to said notice, and a
resolution was offered and adopted by more than a two-thirds
majority of all the outstanding stock to amend the Articles of
Incorporation by changing Article FIFTH of said Articles of Incorporation to read as follows:

"The capital stock of this corporation shall be Five
Hundred (500) shares, no par value, charter, with
voting rights thereon of ten (10) votes per share,
and Five Hundred (500) shares, no par value, Class A,
with voting rights thereon of one (1) vote per share,
all to be common stock, non-assessable, and all
rights and privileges in connection therewith includ-
ing dividend rights in accordance with the voting
rights of such shares."

That your affiants certify that they have complied in all
respects with Title 30, Idaho Code, and all amendments thereto.

ELAM & SMITH
LAWYERS
807 FRANKLIN ST.—BOX 362
BOISE, IDAHO 83701
SHORE LODGE
MCCALL, IDAHO 83408

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IN WITNESS WHEREOF, we have hereunto set our hands this
25th day of May, 1970.

TERRACE LAKES RECREATION RANCH, INC.

By *David H. Bramm*
President

Jim Bramm
Secretary

SUBSCRIBED AND SWORN to before me this 25th day of May, 1970.

Frank E. Elam
Notary Public for Idaho
Residing at Boise, Idaho