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SPORTS HUMANITARIAN BOWL ASSOCIATION, INC.**Articles of Amendment**

November 20, 1998

1. Name of the corporation: **Sports Humanitarian Bowl Association, Inc.** (the "Company").
2. The following amendments to the Company's Articles of Incorporation, modifying Articles I and VII, deleting Articles VI and VIII, and renumbering the Articles, were adopted in the manner prescribed by Section 30-3-90(2) of the Idaho Nonprofit Corporation Act:

Article I is hereby modified such that it now reads:

"The name of the corporation is **HUMANITARIAN BOWL, INC.**"

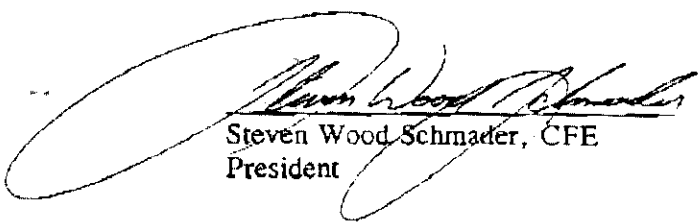
Article VII is hereby modified such that it now reads:

"The Board of Directors is expressly authorized to alter, amend or repeal the bylaws of the corporation and to adopt new bylaws

RESOLVED, that the Articles of Incorporation of the Company are hereby amended and the Amended and Restated Articles of Incorporation of the Company, in the form attached as Exhibit A, are approved.

A copy of Exhibit A to the foregoing resolution is attached to this certificate.

3. The date of adoption of the amendments by the directors was September 15, 1998.
4. Approval of members was not required because the Company has no members. The amendment was approved by a sufficient vote of the board of directors.



Steven Wood Schmaier, CFE
President

IDAHO SECRETARY OF STATE

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