

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

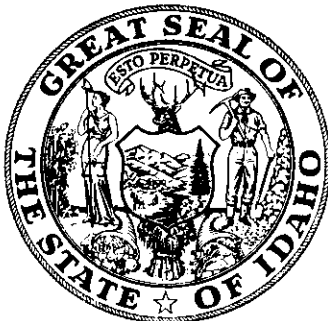
BONANZA MOTORS, INC.

File Number C 40077

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 BONANZA MOTORS, INC., changing the corporate name to LUCKY ACES, INC., duly executed 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: October 20, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. [Signature]

Oct 23 10:28 AM '95
10/23/95

ARTICLES OF AMENDMENT OF
BONANZA MOTORS, INC.

(NAME CHANGE)

KNOW ALL MEN BY THESE PRESENTS:

That, the undersigned, corporate officers and all of the shareholders of BONANZA MOTORS, INC., do by these presents, amend the Articles of Incorporation of Bonanza Motors, Inc., as hereinafter stated, pursuant to and under the laws of the State of Idaho, and do hereby execute and deliver these Articles of Amendment for that purpose.

WE HEREBY SET FORTH, DECLARE AND CERTIFY:

ARTICLE I

This Corporation is presently known as "Bonanza Motors, Inc."

ARTICLE II

AMENDMENT

(Change of Corporate Name)

This Corporation shall henceforth be known as "Lucky Aces, Inc."

ARTICLE III

ADOPTION OF AMENDMENT

Amendment of the Articles of Incorporation, changing the name of the Corporation from Bonanza Motors, Inc., to Lucky Aces, Inc., was adopted by the Shareholders at a special meeting of the Shareholders held on October 17, 1995.

ARTICLES OF AMENDMENT OF
BONANZA MOTORS, INC. - 1

IDAH0 SECRETARY OF STATE

**10/20/95 9:00:00 AM
Customer # 3708
IVC960019874 16384**

CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

ARTICLE IV

NUMBER OF SHARES VOTING FOR AMENDMENT

The number of corporate shares outstanding, and the number of shares entitled to vote on amendment of these Articles was 1,018 shares.

The outstanding shares voted unanimously for the name change and Amendment of the Articles of Incorporation to reflect such change.

ARTICLE V

ARTICLES AS AMENDED

Except for the change of the name of the Corporation, as hereinabove set out, the original Articles of Incorporation dated the 11th day of October, 1968, and filed in the office of the Secretary of State of the State of Idaho on the 14th day of October, 1968, remain unchanged, as originally filed.

IN WITNESS WHEREOF, the undersigned have set their hands, this 17th day of October, 1995.



Gary Asson, Shareholder and
Secretary

ATTEST:



Danny W. Asson, Shareholder
& President



DeAnna Asson, Shareholder

STATE OF IDAHO)
) ss
County of Cassia)

On this 17th day of October, in the year 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared DANNY W. ASSON and GARY ASSON, known or identified to me to be the PRESIDENT and SECRETARY of BONANZA MOTORS, INC., the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

Sharon D. Sanner
Notary Public for Idaho
Residing at Burley
My commission expires on 12/1/2000

STATE OF IDAHO)
) ss
County of Cassia)

On this 17th day of October, in the year 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared DANNY W. ASSON, GARY ASSON, and DEANNA ASSON, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Sharon D. Sanner
Notary Public for Idaho
Residing at Burley
My Commission expires on 12/1/2000