

210



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

06 JUL 11 PM 2:58

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Boise Ranch Golf Course, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows.

Article I of the Articles of Incorporation shall be deleted and superceded in its entirety with the following:

The name of this Corporation shall be R.R. Davis Properties, Inc.

3. The date of adoption of the amendment(s) was: June 21, 2005

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated:

7-7-05

Signed:

Richard R. Davis

Typed Name: Richard R. Davis

Capacity: President

ARTICLES OF AMENDMENT
07/12/2005 05:00
CK: 43618 CT: 1626 BH: 820666
1 @ 30.00 = 30.00 AMEND PROF # 2

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