

Department of State.

**CERTIFICATE OF AMENDMENT
OF**

BOISE HEADLINERS, 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 _____

BOISE HEADLINERS, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 _____ June 24 _____, 19 85 _____.



Pete T. Cenarrusa

SECRETARY OF STATE

John J. Clark

Corporation Clerk

AMENDED ARTICLES OF INCORPORATION

85 JUN 24 PM 1 25

OF

BOISE HEADLINERS, INC.

The undersigned, President and Secretary of Boise Headliners, Inc., an Idaho Non-Profit Corporation, adopt the following Amended Articles of Incorporation following a majority vote at a meeting of the ~~Board of~~ ^{membership} ~~Directors~~ ^(approx present) of Boise Headliners, Inc. on the 20th day of June, 1985 at which time an additional Article Eight was added as follows:

FIRST: The name of the corporation is Boise Headliners, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are for the transaction of any and all lawful business for which nonprofit corporations may be incorporated under the Idaho Nonprofit Corporation Act, which may include, without being limited to, the following purposes: charitable, benevolent, patriotic, civic, educational, social, fraternal, athletic, and to raise and/or accept funds to promote special events in the Boise area.

FOURTH: The corporation shall have members.

FIFTH: The address of the initial registered office of the corporation is 802 West Bannock, Boise, Idaho, 83702 and the name of its initial registered agent at such address is Roberta B. Patterson.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is fifteen (15) and the names and addresses of the persons who are to serve as directors until the first annual meeting of members, or until their successors are elected and shall qualify, are:

Gene Bleymaier
Boise State University
1910 University Drive
Boise, Idaho 83725

Evelyn Loveless
Global Travel - Owyhee Plaza
1111 Main Street
Boise, Idaho 83702

Scott Butterfield
Boise Outdoor Advertising
Post Office Box 9266
Boise, Idaho 83707

Harold Loveless
Global Travel - Owyhee Plaza
1111 Main Street
Boise, Idaho 83702

Jack Cortabatarti
St. Chapelle U.S.A.
963 South Orchard
Boise, Idaho 83704

Harry Reifschneider
All Kitchens, Inc.
209 West Main
Boise, Idaho 83702

Dick Darmondy
McDonald's General Offices
6550 Emerald
Boise, Idaho 83704

Duane Stueckle
200 Parkway Drive
Boise, Idaho 83706

Jane DeChambeau
Bogus Basin
2405 Bogus Basin Road
Boise, Idaho 83702

John Thomas
Simplot Industries
Post Office Box 27
Boise, Idaho 83707

Tom Donahue
W.R. Drake & Company
Post Office Box 8283
Boise, Idaho 83707

Rich Urresti
McU's
822 West Jefferson
Boise, Idaho 83702

Kathy Ledbetter
Burger King
4696 Overland Road
Boise, Idaho 83705

Chris Weiler
Holiday Inn
3300 Vista Avenue
Boise, Idaho 83705

Rod Ledbetter
Burger King
4696 Overland Road
Boise, Idaho 83705

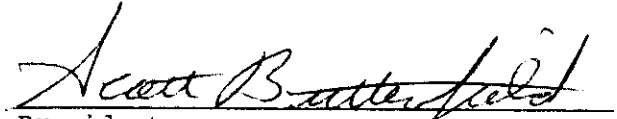
SEVENTH: The name and address of the incorporator is Roberta B. Patterson, 802 West Bannock, Boise, Idaho, 83702.

EIGHTH: The corporation wishes that upon dissolution the dedication of the assets will go to one or more exempt or charitable purposes in accordance with Internal Revenue Code Section 501(c)3 and regulation stated at 1.501(c)3-1(b)4 of the Internal Revenue Code regulations.

STATE OF IDAHO)
) ss.
County of Ada)

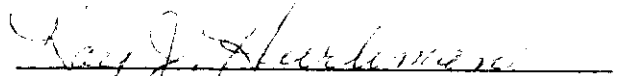
Scott Butterfield , being duly sworn, deposes and says:

He is the President of Boise Headliners, Inc. and has read the within and foregoing Amended Articles of Incorporation, knows the contents thereof, and believes the same to be true to the best of his knowledge, information and belief.



President
Boise Headliners, Inc.

SUBSCRIBED AND SWORN TO Before me this 20th day of June, 1985.



Notary Public for Idaho
Residing at Boise, Idaho


Steve Bly , being duly sworn, deposes and says:

He/she is the Secretary of Boise Headliners, Inc. and has read the within and foregoing Amended Articles of Incorporation, knows the contents thereof, and believes the same to be true to the best of his/her knowledge, information and belief.



Secretary
Boise Headliners, Inc.

SUBSCRIBED AND SWORN TO Before me this 20th day of June, 1985.



Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO }
COUNTY OF ADA } SS

I, Kay J. Hurliman, a notary public, do hereby
certify that on this 20th day of June, 1985,
personally appeared before me Scott Butterfield, who, being by me
first duly sworn, declared that he is the President of
Boise Headliners, Inc.,
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Kay J. Hurliman
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 10/12/87