

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MONTBEV, INC.

FILED

MAR 17 4 41 PM '98

SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is **MONTBEV, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 13th day of March, 1998, in the manner prescribed by the Idaho Business Corporation Act.

The name of the corporation shall be changed to **McCLURE ENTERPRISES, INC.** Except as amended herein, the Articles of Incorporation dated December 18, 1997 shall remain in full force and effect, with no other change or modification.

THIRD: The number of shares of the corporation issued and outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class:</u>	<u>Number of Shares:</u>
Common	200

FIFTH: The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0.

DATED this 13th day of March, 1998.

IDAHO SECRETARY OF STATE

03/17/1998 09:00

EX: 78338 CT: 20164 RS: 91735

By Monte C. McClure
Monte C. McClure
President

C121978

ATTEST:

By Beverly J. McClure
Beverly J. McClure, Secretary

VERIFICATION

STATE OF IDAHO)
 :SS.
County of Ada)

On this 13th day of March, 1998, before me, the undersigned Notary Public in and for said State, personally appeared before me MONTE C. McCLURE, who, being by me first duly sworn, declared that he is the President of MONTBEV, INC. that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.

Alisa K. House
Notary Public for Idaho
Residing at: Boise
My Commission Expires: 10-98