



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

LARKSPUR DEVELOPMENT, INC.

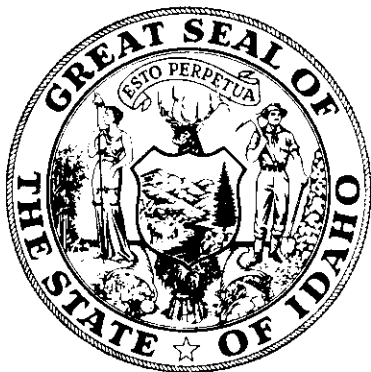
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

LARKSPUR DEVELOPMENT, INC.

duly signed and verified 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 December 3, 19 80



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT OF
LARKSPUR DEVELOPMENT, INC.

Nov 26 9 07 AM '80
SECRETARY OF STATE

ARTICLE I

NAME

The name of this corporation is LARKSPUR DEVELOPMENT,
INC.

ARTICLE II

AMENDMENTS

Article IV of the Articles of Incorporation of
said corporation shall be amended by deleting the last
sentence thereof and substituting therefor the following:

All of such shares shall have a
TEN DOLLAR (\$10.00) par value.

ARTICLE III

DATE OF ADOPTION

The Amendment has been approved by the Board of
Directors prior to the issuance of any shares of stock of
said corporation at a meeting held on the 27th day of
August, 1980, at which meeting there was at all times an
acting quorum of the Board of Directors.

ARTICLE IV

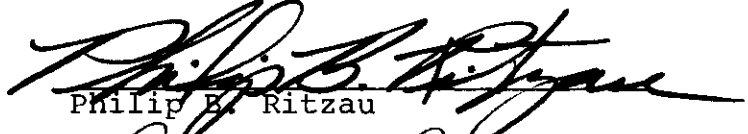
NUMBER OF SHARES OUTSTANDING

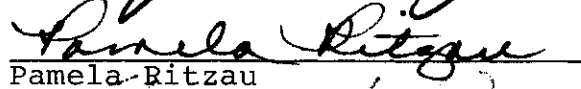
At the time of the adoption of the Amendment there
were no outstanding shares of the stock of the corporation
and hence there were no shares entitled to vote on the
Amendment.

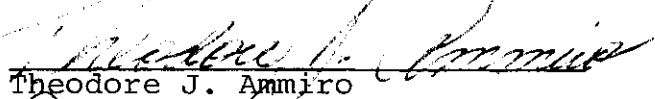
ARTICLE V

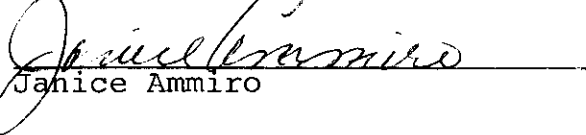
The Amendment does not provide for an exchange, reclassification or cancellation of issued shares, nor does it effect a change in the amount of stated capital.

The undersigned being all of the directors of the corporation declare under penalty of perjury that the matters set forth in the foregoing Articles of Amendment are true and correct and that these Articles of Amendment were executed on the 17th day of November, 1980, at Ketchum, Idaho.


Philip B. Ritzau


Pamela Ritzau

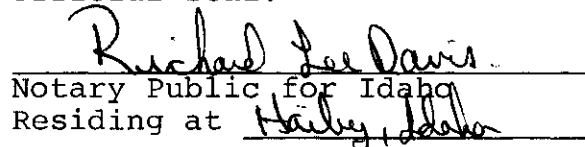

Theodore J. Ammiro


Janice Ammiro

STATE OF IDAHO)
) ss.
COUNTY OF BLAINE)

On this 17 day of November, 1980, before me, the undersigned, a Notary Public in and for said county and state, personally appeared PHILIP B. RITZAU, being first duly sworn, declared that he is one of the Directors of LARKSPUR DEVELOPMENT, INC.; that he signed the foregoing document as a Director of the corporation, and that the statements contained therein are true.

WITNESS my hand and official seal.


Notary Public for Idaho
Residing at Hailey, Idaho