

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

FILED

JUN 9 4 20 PM '98

of

SECRETARY OF STATE
STATE OF IDAHO

LAKEVIEW RIVERSIDE, INC.

Pursuant to 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 LAKEVIEW RIVERSIDE, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on the 4th day of June, 1998, in the manner prescribed by the Idaho Business Corporation Act:

The Sixth Article is hereby amended to read as follows:

SIXTH: The number of Directors of this Corporation shall not be less than one (1); provided, however, the number of Directors shall be fixed by the Shareholders at any annual meeting thereof.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was none and the number of shares entitled to vote thereon was 10,000.

FOURTH: The number of shares voted for such amendment was 10,000 and the number of shares voted against such amendment was none.

DATED this 4th day of June, 1998.


Edward J. Bird, President

ATTEST:


Philip K. Bird, Secretary

IDAHO SECRETARY OF STATE
06/09/1998 09:00
CX: 15846 CT: 22597 BH: 116201

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06/04/98 2:47pm