

Articles of Amendment

To the Secretary 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: Merrill's Egg Farm, Inc.
2. The text of the amendment is as follows:

At a meeting of the Board of Directors/Shareholders on November 27, 2000, the following amendment was adopted.

1. As the corporation is no longer in the business of producing eggs, the name of the corporation will be changed from:

Merrill's Egg Farm, Inc.

To:

Rocky Mountain Fitness, Inc.

Other matters of business conducted:

2. Reid P. Merrill was elected as President of the Corporation.

His address:

3073 E Red Tail Dr.

Eagle, ID 83616

3. Richard P Craycroft was elected as Vice-President/Secretary/Treasurer.

His Address:

211 N Sierra View Way

Eagle ID 83616

4. Reid P Merrill was chosen as the new Registered Agent.

Registered Office and
Mailing address for Rocky Mountain Fitness, Inc.

875 East Plaza Dr.

Eagle, ID 83616

208 939-3878

3. The Date of the adoption of the amendment was Nov. 27, 2000.

4. Manner of Adoption:

The number of shares outstanding and entitled to vote was: 9480.

The number of shares cast for and against the name change amendment was:

Shares For: 9480.

Shares Against: 00

The number of shares cast for and against the new officers was:

Shares For: 9480.

Shares Against: 00

Dated: Jan. 31, 2001.

Signed by:

Richard P Craycroft
Richard P. Craycroft,
Vice-President.

IDAHO SECRETARY OF STATE

02/07/2001 09:00
EX: 4908 CT: 97316 BR: 77341

10 30 00 5 70.00 AMEND PROE # 2
Reid P Merrill
Reid P. Merrill

C36095

FILED/EFFECTIVE

01 FEB -7 AM 10:51

SECRETARY OF STATE
STATE OF IDAHO