

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

HOPE SPRINGS, 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 HOPE SPRINGS, INC., changing the corporate name to MEDICINE BOW, 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: January 6, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Steve Barnes*

RECEIVED
SEC. OF STATE
94 JAN 6 1994
ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
HOPE SPRINGS, INC.

Pursuant to Sections 30-1-58 and 30-1-59 of the Idaho Code, the undersigned, acting as the President and Secretary of the above referenced corporation, certify the adoption of the following Articles of Amendment to the Articles of Incorporation of Hope Springs, Inc.:

I.

Name

The name of the corporation is HOPE SPRINGS, INC.

II.

The Board of Directors of Hope Springs, Inc., has approved an amendment to Article I of the Articles of Incorporation changing the name of the corporation from Hope Springs, Inc., to MEDICINE BOW, INC.

III.

The Board of Directors of the corporation adopted the amendments to the Articles of Incorporation on December 17, 1993.

IV.

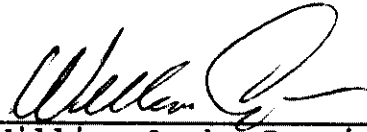
No shares of the corporation have been issued.

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION/Page 1

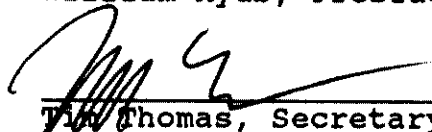
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CK #: 5239 CUST# 21422
CORP 1# 30.00= 30.00

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IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal of said Corporation this 28 day of December, 1993.



William Ayub, President



Tim Thomas, Secretary

STATE OF IDAHO

County of Blaine

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) ss.:
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I, Keren Dietrich, a Notary Public, do hereby certify that on this 28th day of December, 1993, personally appeared before me, WILLIAM AYUB, President of Hope Springs, Inc., who, being by me first duly sworn, declared that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Keren Dietrich
Notary Public for Idaho
Residing at Hailey, Id.

STATE OF IDAHO

County of Blaine

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) ss.:
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I, FRED ENDOW, a Notary Public, do hereby certify that on this 29 day of December, 1993, personally appeared before me, TIM THOMAS, Secretary of Hope Springs, Inc., who, being by me first duly sworn, declared that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Fred Endow
Notary Public for Idaho
Residing at Ketchum, Id.
My Commission Expires 12-18-94

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