



**ARTICLES OF AMENDMENT**  
(General Business)

**FILED/EFFECTIVE:**

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Chart House Enterprises of Idaho, Inc.

2. The text of each amendment is as follows:

**Article First of the Articles of Incorporation of  
Chart House Enterprises of Idaho, Inc. shall be  
replaced in its entirety with the following:**

**"The name of the corporation is and shall be:  
CH Enterprises of Idaho, Inc."**

3. The date of adoption of the amendment(s) was: July 30, 2002

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  
 incorporator  board of directors.

The number of shares outstanding and entitled to vote was 50,000

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
<u>First</u>	<u>50,000</u>	<u>0</u>

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: July 30, 2002

Signed:

Typed Name: Kenneth R. Posner

Capacity: Assistant Vice President

Corporation status of amendment  
General business pbs  
Revised 1/2001

IDAHO SECRETARY OF STATE  
08/02/2002 05:00  
CK: 67589 CT: 20168 BH: 488547  
1 0 30.00 = 30.00 AMEND PROF # 2  
1 0 20.00 = 20.00 EXPEDITE C # 3

C46603