

CERTIFICATE OF AMENDMENT OF

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PACK	PROPERTY	OPERATIONS.	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

RESORT 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 ______ May 7 _____ 90



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMERICAN SC. OF STATE ARTICLES OF INCORPORATION SUTTAN 2 AM 8 53 OF PACK PROPERTY OPERATIONS, INC.

The undersigned Barbara Huguenin, the sole Incorporator and Pierre Huguenin, the sole Director of Pack Property Operations, Inc. pursuant to the applicable statutes of the State of Idaho, Idaho Business Corporation Act, Sections 30-1-58 and following, certify that the Articles of Incorporation of the said Corporation are hereby amended as follows:

- a) The name of the Corporaton is Pack Property Operations, Inc.
- b) Article I of the Articles of Incorporation is amended to read as follows:

The name of the Corporation is Resort Development, Inc.

- c) The date of the adoption of the amendment was April 24, 1990.
- d) No shares of the Corporation have been issued or are outstanding.

The foregoing Amendment to Article I of the Articles of Incorporation of Pack Property Operations, Inc. was adopted by the sole Incorporator and Director of the Corporation as heretofor stated.

DATED: April 30, 1990

PACE, PROPERTY OPERATIONS, INC.

Barbara Huguenin/

Sole Incorporator

Pierre Huguenin Director

REF: WP51\CORP\RESDEV

STATE OF IDAHO

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County of Bonner

BARBARA HUGUENIN, being duly sworn on oath, deposes and says:

That the foregoing Articles of Amendment to the Articles of the Incorporation of Pack Property Operations, Inc., an Idaho Corporation are full, true and correct; and that all matters and things therein stated and set forth in the document to which this affidavit is attached are true.

Barbara Huguenin Sole Incorporator

SUBSCRIBED AND SWORN to before me this 30 m day of 4001.

Notary Public in and for Idaho

Residing at: Sagle

My Commission Expires: 10-22-93

REF: wp51\corp\resdev