

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

CONSOLIDATED PROPERTY MANAGEMENT, INC.

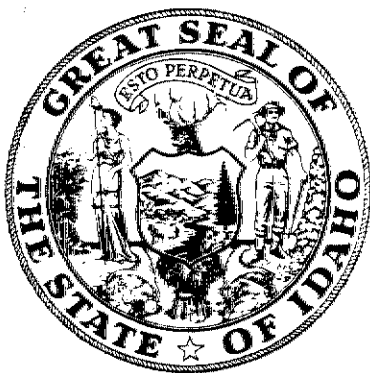
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HILL MANAGEMENT, 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 _____ July 1, 19 88.



Pete T. Cenarrusa

SECRETARY OF STATE

James T. Cook
Corporation Clerk

SECOND AMENDMENT

TO

JUL 1 4 06 PM '88
SECRETARY OF STATE

ARTICLES OF INCORPORATION

REFLECTING CHANGE OF CORPORATE NAME

WHEREAS, CONSOLIDATED PROPERTY MANAGEMENT, INC., an Idaho corporation was formed pursuant to the filing of Articles of Incorporation with the Secretary of State, State of Idaho on August 21, 1980, as corporation No. 64609 and the undersigned officers of the Corporation execute and verify these Articles of Amendment pursuant to duly adopted resolutions of the directors and shareholders of the Corporation under and pursuant to the provisions of the general corporation laws of the State of Idaho and the acts amendatory thereof and supplemental thereto do hereby certify as follows:

1. Name of Corporation. The name of the corporation as originally filed with the Idaho Secretary of State was WRIGHT-LEASEURE PROPERTY MANAGMENT and on March 31, 1986 chaged its name to CONSOLIDATED PROPERTY MANAGEMENT, INC.

2. Amendment to Change Name. Effective June 15, 1988, the Articles of Incorporation are hereby amended to provide that the name of the corporation shall hereafter be HLL MANAGEMENT, INC.

3. Adoption of Amendment. The foregoing amendment to the Articles of Incorporation was adopted by unanimous written consent of the Directors and by unanimous written consent of the shareholders of all outstanding and issued shares of the Corporation effective as of June 15, 1988.


IN WITNESS WHEREOF, the undersigned officers of the corporation do hereby execute these Articles of Amendment effective as of June 15, 1988 and who being first duly sworn declare that they are the duly elected and acting President and Secretary respectively of the Corporation and that the foregoing statements are true.


H. LARRY LEASURE, President


DOUGLAS A. FERGUSON, Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, H. J. WHITE, a Notary Public in and for said State, do hereby certify that on this 28th day of June, 1988, personally appeared before me H. LARRY LEASURE and DOUGLAS A. FERGUSON, who, being by me first duly sworn, declared that they are the President and Secretary respectively of CONSOLIDATED PROPERTY MANAGEMENT, INC., an Idaho corporation, and that they signed the foregoing document as the President and Secretary respectively of said corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: 5-12-94