

ARTICLES OF AMENDMENT

OF

IDAHO MOUNTAIN PROPERTIES, INC.

FILED
DEC 24 9 24 AM '97
SECRETARY OF STATE
STATE OF IDAHO

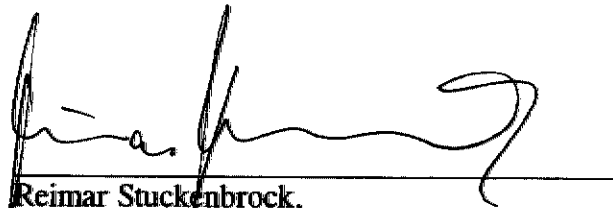
Pursuant to Section 30-1-61 of the General Business Corporation Act of the State of Idaho, Idaho Mountain Properties, Inc., adopts the following Articles of Amendment to its Articles of Incorporation previously filed with the Secretary of State of the State of Idaho on January 3, 1994:

1. The name of the corporation is Idaho Mountain Properties, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the Stockholders and Board of Directors of the corporation on the 23 day of December, 1997, in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation of Idaho Mountain Properties, Inc. shall be amended by replacing paragraph Fourth of said Articles to read as follows:

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 5,000 of a par value of \$1.00 each.

3. The proposed amendment will effect a change in the amount of stated capital of the corporation by increasing the authorized shares of the corporation to 5,000 shares at a par value of \$1.00 per share thereby increasing the authorized stock of the corporation from \$1,000.00 total par value to \$5,000.00 total par value.

Executed by the undersigned President of said corporation in duplicate at Boise, Idaho on the 23 day of December, 1997.


Reimar Stuckenbrock,
President of Idaho Mountain Properties, Inc.

IDAHO SECRETARY OF STATE

12/24/1997 09:00
CK: 3841 CT: 13631 BN: 66829

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