

CERTIFICATE OF AMENDMENT **OF**

SUN VALLEY SHOPPING CENTER, 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 SUN VALLEY SHOPPING CENTER, 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.

October 17 Dated



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SUN VALLEY SHOPPING CENTER, INC.

Pursuant to the provisions of §30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Sun Valley Shopping Center, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on September 22, 1988 in the manner prescribed by the Idaho Business Corporation Act. All Articles are amended.

"ARTICLE I NAME

The name of the corporation is Sun Valley Shopping Center, Inc.

ARTICLE II PURPOSE AND POWERS

The purposes for which this corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act or by any lawful powers and privileges incidental, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

ARTICLE III DURATION

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

ARTICLE IV REGISTERED OFFICE

The registered office of the corporation in the State of Idaho shall be located at Giacobbi Square, Ketchum, Blaine County, Idaho 83340. The post office address of the registered office of the corporation in the State of Idaho, County of Blaine, shall be P.O. Box 2088, Ketchum,

Idaho 83340. Don R. Atkinson shall be the registered agent at the address set forth above.

ARTICLE V CORPORATE STOCK

The aggregate number of common shares which the corporation shall have authority to issue is 100,000, all of which shall have a par value of \$1.

ARTICLE VI MANAGEMENT

The business of the corporation shall be managed by a board of at least 3 directors, except that if all the shares of the corporation are owned beneficially and of record by either 1 or 2 stockholders, the number of directors may be less than 3 but not less than the number of stockholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified. The directors serving on the date of this amendment are:

Don R. Atkinson P.O. Box 2088 Ketchum, ID 83340

Stanton E. Atkinson P.O. Box 2088 Ketchum, ID 83340

Judy H. Atkinson P.O. Box 2088 Ketchum, ID 83340

ARTICLE VII BY-LAWS

Amended and restated by-laws of the corporation shall be adopted by the directors. The power to alter, amend or repeal the amended and restated by-laws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 60,000; and the number of shares entitled to vote thereon was 60,000.

FOURTH: The number of shares voted for such amendment was 60,000; and the number of shares voted against such amendment was 0.

Dated: September 22, 1988.

SUN VALLEY SHOPPING CENTER, INC.

By: Don R. Atkinson, President

ATTEST:

STATE OF IDAHO SS. County of Blaine

The undersigned, a notary public, does hereby certify that on September 22, 1988, personally appeared Don R. Atkinson, who, being first duly sworn, declared that he is the president of Sun Valley Shopping Center, Inc., that he signed the foregoing document as president of the corporation and that the statements therein contained are true.

NOTARY PUBLIC FOR IDAHO
Residing at Laily

Commission expires

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