

210

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2008 APR -7 PM 4:17

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:

1. The name of the corporation is:

High Country Resort Properties, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Whereas the principle business of High Country Resort Properties, Inc is the rental and management of vacation homes and condominiums, and the Board of Directors has approved the asset sale of said business, the Board hereby authorizes the President and Secretary, Pamela Colesworthy, to change the name of the corporation to PC ENTERPRISES, INC

3. The date of adoption of the amendment(s) was: 3/31/08

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 4/7/08Signed: Pamela C. ColesworthyTyped Name: Pamela C. ColesworthyCapacity: Pres. + Secy

Printed Name
Signature
Filing Date
Filing Location
Filing Type
Web Form
File Number
File Date
File Location

IDAHO SECRETARY OF STATE
04/07/2008 05:00
CK: 101538 CT: 172099 BH: 1108798
1 0 38.00 = 38.00 AMEND PROF # 2
1 0 20.00 = 20.00 EXPEDITE C # 3

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