

CERTIFICATE OF AMENDMENT
OF

BAR J CHUCKWAGON RANCH AND RESORT, INC.

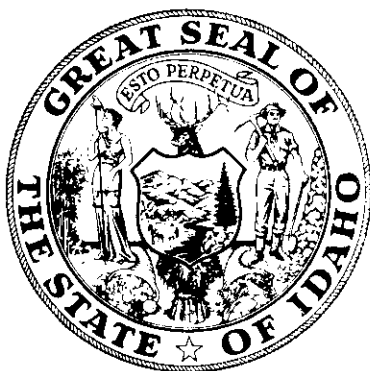
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ROCKING J CHUCKWAGON RANCH & RESORT, 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 October 11, 19 83



SECRETARY OF STATE

Corporation Clerk

OCT 11 1 54 PM '83
CLERK OF DISTRICT COURT
STATE OF IDAHO

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

BAR J CHUCKWAGON RANCH & RESORT, INC.

We, the undersigned, being the Officers, full Board of Directors, and all of the Shareholders of BAR J CHUCKWAGON RANCH & RESORT, INC., pursuant to Section 30-1-61 of the Idaho Code, do hereby adopt these Articles of Amendment, and further state:

(A) The present name of the corporation is BAR J CHUCKWAGON RANCH & RESORT, INC.

(B) The amendment so adopted is as follows:

Article I of the Articles of Incorporation shall be changed from:

The name of this corporation shall be: BAR J CHUCKWAGON RANCH & RESORT, INC.

to

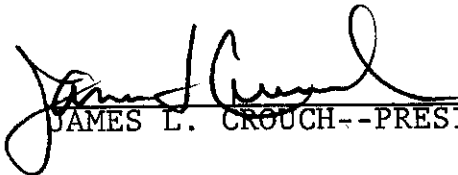
The name of this corporation shall be: ROCKING J CHUCKWAGON RANCH & RESORT, INC.


(C) The date of the adoption of the amendment by the shareholders was October 6, 1983.

(D) The number of shares outstanding, and the number of shares entitled to vote thereon is 2500.

(E) 2500 shares voted for such amendment.

IN TESTIMONY WHEREOF, we have hereunto set our hands at the places indicated on the 6 day of October, 1983.


JAMES L. CROUCH--PRESIDENT


JANICE L. CROUCH--SECRETARY/TREASURER

STATE OF IDAHO)
) ss.
County of Kootenai)

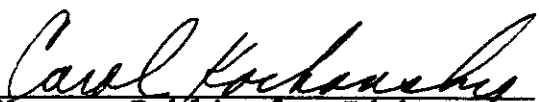
On this 6 day of October, 1983, before me a Notary Public within and for said County, personally appeared JAMES L. CROUCH and JANICE L. CROUCH to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.


NOTARY PUBLIC FOR STATE OF IDAHO
Residing at Hayden Lake, Id.

VERIFICATION

STATE OF IDAHO)
)
County of Kootenai)

I, CAROL KOCHANSKY, a notary public, do hereby certify that on this 6 day of October, 1983, personally appeared before me JAMES L. CROUCH and JANICE L. CROUCH, who being by me first duly sworn, declared that they are the President and Secretary/Treasurer of BAR J CHUCKWAGON RANCH & RESORT, INC., that they signed the foregoing document as President and Secretary/Treasurer of the corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at Hayden Lake, Id