

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
THE COVE ASSOCIATION, INC.**

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SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code § 30-1-1006 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 The Cove Association, Inc.
- SECOND:** The following amendment Paragraph III of the Articles of Incorporation was adopted by the Board of Directors of the corporation on June 22, 2002 in the manner prescribed by the Idaho Business Corporation Act:
- The existence of this corporation is perpetual.*
- THIRD:** The amendment does not affect shares of stock.
- FOURTH:** The amendment by the Board of Directors is authorized pursuant to Idaho Code Section 30-1-1002(1) without shareholder action.

DATED this July 28th, 2002.

BY: Ralph Nichol
Ralph Nichol, President

BY: John M Flaherty
Jack Flaherty, Secretary

STATE OF IDAHO)
COUNTY OF ADA) ss.

DAVID M PENNY, a notary public, do hereby certify that on July 28th, 2002, personally appeared before me respectively the President and Secretary of The Cove Association, Inc., that they signed the foregoing documents as President and Secretary of the corporation, and that the statements therein are true.



NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho
My Commission Expires: 7/14/06


IDAHO SECRETARY OF STATE
08/26/2002 05:00
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the holders of two-thirds of the allotted shares, which written consent may be in one or more instruments.

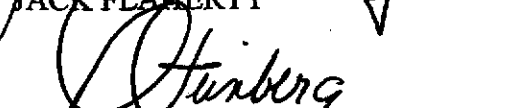
STATE OF IDAHO


The undersigned, being all of the directors of THE COVE ASSOCIATION, INC., an Idaho corporation, do hereby certify that the within and foregoing bylaws were regularly adopted by resolution of said directors at the organization meeting duly and regularly held on the 22ND day of June, 2002.



RALPH NICHOL


DAVID M. PENNY


JACK FLAHERTY


PHIL FEINBERG


CHUCK SCHMOEGER


REED JARVIS