



ARTICLES OF AMENDMENT (General Business)

08 JAN 18 AM 8:47
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

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:

Moose Creek Ranch Incorporated

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:

The name of Moose Creek Ranch Inc. shall be amended to Moose Creek Ranch Holdings Incorporated.

3. The date of adoption of the amendment(s) was: _____

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: 1-15-08

Signed: [Signature]

Typed Name: Kelly Van Orden

Capacity: President

of amendment
Revised 11/2004

IDAHO SECRETARY OF STATE
01/18/2008 05:00
CK: 1428189 CT: 221693 BH: 1895610
1 @ 20.00 = 20.00 ANEND PROF # 2
1 @ 20.00 = 20.00 CORP SUR # 3

IDAHO SECRETARY OF STATE
01/18/2008 05:00
CK: 1227 CT: 221693 BH: 1895689
1 @ 20.00 = 20.00 ANEND PROF # 3

C93546