

State of Idaho

Department of State

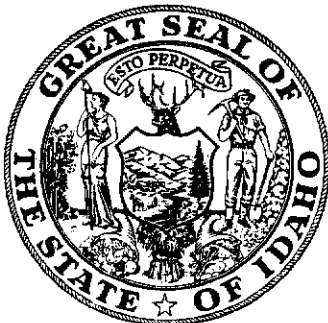
CERTIFICATE OF AMENDMENT OF

LES BOIS RACE TRACK, INC.
File Number C 90542

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 LES BOIS RACE TRACK, INC. duly executed 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: February 9, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LES BOIS RACE TRACK, INC.

FEB 9 3 49 PM '96
SECRETARY
STATE OF IDAHO

Pursuant to the provisions of Section 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 LES BOIS RACE TRACK, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation as of the 1st day of January, 1996, in the manner prescribed by the Idaho Business Corporation Act:

"FOURTH:

"The aggregate number of shares which the corporation shall have the authority to issue is 25,000 with a par value of \$1.00 per share."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10,000 and the number of shares entitled to vote thereon was 10,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>No. of Shares</u>
Common	10,000

FIFTH: The number of shares voted for such amendment was 10,000, and the number of shares voted against such amendment was none.

DATED as of the 1st day of January, 1996.

LES BOIS RACE TRACK, INC.

By 
Assistant Secretary

ARTICLES OF AMENDMENT

IDAHO SECRETARY OF STATE
DATE 02/09/1996 0900 36869
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