

FILED

ARTICLES OF AMENDMENT

**TO THE ARTICLES OF INCORPORATION
OF ISLAND PARK RECREATION CENTER, INC.**

00 JAN 26 AM 10:16
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the applicable provisions 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 Island Park Recreation Center, Inc.

SECOND: The Articles of Incorporation are hereby amended in their entirety to provide as follows:

ARTICLE I

The name of the Corporation shall be Island Park Recreation Center, Inc.

ARTICLE II

The Corporation is to have perpetual existence.

ARTICLE III

The purpose for which said Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The capital stock of the Corporation shall be one thousand (1,000) shares of common stock.

ARTICLE V

The address of the Corporation's initial registered office shall be 3510 East Chickasaw, Island Park, Idaho, 83429, and the ~~DAVID SECRETARY OF STATE~~ registered agent at such address is Roger Cameron.

01/26/2000 09:00
CK: 15350 CT: 2367 BH: 284516

1 0 38.00 = 38.00 AMEND PROF 1 3

C47378

ARTICLE VI

The number of directors constituting the initial board of directors of the Corporation is two (2) and the name and address of each person serving as a director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Roger Cameron
Post Office Box 87
Island Park, Idaho 83429

Karen Cameron
Post Office Box 414
Island Park, Idaho 83429

ARTICLE VII

a. Except as provided in sections b. and d. of this Article each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares are entitled to vote.

b. This Corporation is not entitled to vote treasury shares. The shares of this corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and this corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.

c. Section b. of this Article does not limit the power of this corporation to vote any share, including its own shares, held by it in a fiduciary capacity.

d. Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.

ARTICLE VIII

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation

Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnifications rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

ARTICLE IX

No director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of financial benefit received by a director to which the director is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of § 30-833, Idaho Code; or (iv) an intentional violation of criminal law.


THIRD: The number of shares of the Corporation outstanding at the time of such adoption was one hundred (100); and the number of shares entitled to vote thereon was one hundred (100).

FOURTH: The number of shares voting for such amendment was one hundred (100); and the number of shares voting against such amendment was zero (0).

FIFTH: All shareholders voted in favor of the adoption of the foregoing Amendments.

SIXTH: The approval of no other person is required.

DATED this 18th day of January, 2000.

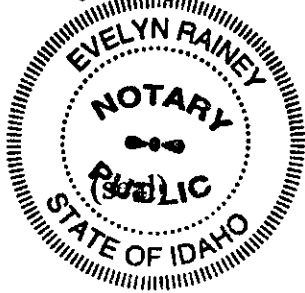

Roger Cameron, President


Karen Cameron, Secretary

STATE OF IDAHO)
)ss.
County of Fremont)

On the 19th day of January, 2000, before me, the undersigned, a notary public in and for said State, personally appeared Roger Cameron, known or identified to me to be the President of Island Park Recreation Center, Inc., the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

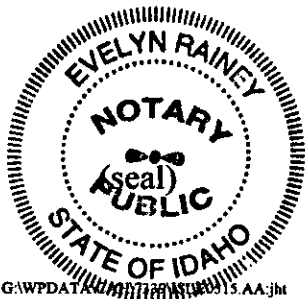


Evelyn Rainey
Notary Public for Idaho
Residing at Island Park
My Commission Expires: 2/18/05

STATE OF IDAHO)
)ss.
County of Fremont)

On the 19th day of January, 2000, before me, the undersigned, a notary public in and for said State, personally appeared Karen Cameron, known or identified to me to be the Secretary of Island Park Recreation Center, Inc., the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Evelyn Rainey
Notary Public for Idaho
Residing at Island Park
My Commission Expires: 2/18/05

G:\WPDATA\1\NOTARY\STAMP\15.AA.jm