

## CERTIFICATE OF AMENDMENT OF

## CAMP 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

CAMP PROPERTY, 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.



SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF CAMP PROPERTY, INC. SECRETARY OF STATE

The undersigned Officers, being the President and Secretary, of CAMP PROPERTY, INC., do hereby certify that a meeting of the Board of Directors of CAMP PROPERTY, INC., was held at The Westin Bonaventure, Fifth and Figueroa Streets, Los Angeles, California on June 15, 1982. That said Special Board of Directors Meeting was attended by a majority of directors of the Company. That at said meeting the directors were informed that application for corporation reinstatement for Camp Property, Inc. had been applied for with the Idaho Department of State. That at said meeting, the following Resolutions were unanimously approved by those in attendance:

"BE IT HEREBY RESOLVED that application for corporation reinstatement for Camp Property, Inc. be approved and filed with the Idaho Department of State."

"BE IT HEREBY RESOLVED that the Articles of Incorporation be amended and that Article FIRST which presently provides:

`FIRST: The name of the Corporation is Camp Property, Inc.'

shall be amended and as amended shall read as follows:

`FIRST: Upon reinstatement of the Corporation, the name of the Corporation shall be Camp Inc.'

"BE IT FURTHER RESOLVED that the Officers of the Company shall execute the necessary Artcles of Amendment and file the same with the Secretary of the State of Idaho."

The undersigned further certify that on <u>June 15</u>, 1982, no authorized shares of the Company were issued or outstanding.

IN WITNESS WHEREOF, we have set our hand this 30th day of 3une, 1982.

CAMP PROPERTY, INC.

By:

Justin L. Rice, President

Dennis E. Wheeler, Secretary

STATE OF IDAHO )

County of Shoshone )

JUSTIN L. RICE and DENNIS E. WHEELER, President and Secretary, respectively, of Camp Property, Inc., being first duly sworn, depose and say:

That as Officers of the Incorporator named in the foregoing Articles of Amendment of the Articles of Incorporation of Camp Property, Inc., they have read said Amendment of the Articles of Incorporation of Camp Property, Inc., know the contents thereof, and believe the facts therein stated to be true.

JUSTIN L. RICE

DENNIS E. WHEELER

Secretary

Subscribed and sworn to before me this 30th day of June, 1982.

Notary Public in and for the

State of Idaho,

Residing at Kullogg, Idaho