

ARTICLES OF AMENDMENT



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:

FILED

00 JAN 20 AM 8:00

00 FEB -4 AM 10:46

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: NORTHBRIDGE DEVELOPMENT INC.

2. The text of each amendment is as follows:

1. CHANGE THE NAME OF THE CORPORATION TO: NORTHBRIDGE DEVELOPMENT INC.

3. The date of adoption of the amendment(s) was: JANUARY 1, 2000

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

The number of shares outstanding and entitled to vote was 100

The number of shares cast for and against each amendment was:

| Amended article | Shares for | Shares against |
|-----------------|------------|----------------|
| #1 | 100 | 0 |

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

02/04/2000 09:00
CX: 1045 CT: 126235 BH: 267367

1 @ 30.00 = 30.00 AMEND PROF # 2

C106443

Dated: 1/18/00

Signed by: R. G. MESSERSMITH

Its SECRETARY/TREASURER

(Capacity of signer)

Revised 7/97
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