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State of Idaho

Department of State

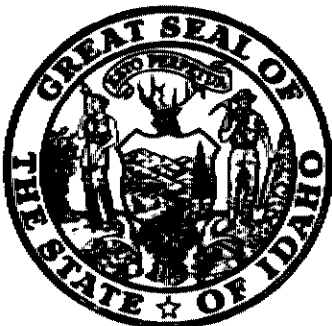
CERTIFICATE OF AMENDMENT OF

CRATERS OF THE MOON DEVELOPMENT, 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 CRATERS OF THE MOON DEVELOPMENT, INC., changing the corporate name to CRATERS OF THE MOON COUNCIL, INC., duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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: June 13, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

ARTICLES OF AMENDMENT

OF

**RECEIVED
SEC. OF STATE
CRATERS OF THE MOON DEVELOPMENT, INC.**

91 JUN 13 PM 2 40
We, the undersigned President and Secretary of the Craters of Moon Development, Inc. do hereby execute these Articles of Amendment to the Articles of Incorporation of Craters of the Moon Development, Inc., pursuant to a resolution of the members of the corporation adopted May 15, 1994, authorizing and directing such amendment as authorized by Sections 30-3-91 and 30-3-93 of the Idaho Code.

Article ONE is hereby amended to read as follows:

**ARTICLE ONE
NAME AND LOCATION**

The name of the corporation shall be Craters of the Moon Council, Inc. The registered office of said corporation of the State of Idaho shall be located in Rupert, Minidoka County, Idaho. The post office address of the said corporation shall be Box 86, Rupert, Idaho 83350. The physical location of the registered office shall be at 301 Scott Avenue, Rupert, Idaho. The directors of the corporation may, from time to time, change the physical location of the registered office of the corporation or the post office address of the corporation by resolution without further amendment of the Articles of Incorporation.

Approval by membership was required and was obtained by written consent pursuant to I.C. 30-3-91(5). Eleven "regular" memberships are outstanding and the only class of voting members of the corporation. Of the eleven regular memberships, ten members indisputably voted for this amendment. A total of ten undisputed votes were cast in favor of the amendment and such number was sufficient for approval by the regular class of membership.

IN WITNESS WHEREOF we have executed these Articles of Amendment on behalf of the corporation this **1994** **6th** day of **JUNE** **1994**,
June, 1994.

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CRATERS OF THE MOON COUNCIL, INC.

by

Glen Allen

Glen Allen
President

ATTEST:

Nick James Cozakos
Nick Cozakos
Secretary

STATE OF IDAHO)
) ss.
County of Minidoka)

Glen Allen and Nick Cozakos, being first duly sworn
on oath, deposes and says:

That Glen Allen is the duly elected President of
Craters of the Moon Council, Inc., an Idaho corporation, and
resides at 529 14th Street, Rupert, Idaho 83350, and Nick
Cozakos is the duly elected Secretary for Craters of the Moon
Council, Inc.; that the members of said corporation
unanimously authorized and directed the execution and filing
of the foregoing Articles of Amendment by written consent
pursuant to Section 30-3-91(5) of the Idaho Code.

DATED this 7th day of ^{June} May, 1994.

Glen Allen

Glen Allen
President

Nick James Cozakos
Nick Cozakos
Secretary

^{June} SUBSCRIBED AND SWORN TO before me this 7th day
of May, 1994.

(SEAL)

Ramona L. Smith
Notary Public
Residing at Deer, Idaho
My Commission expires 12-2-99