

ARTICLES OF AMENDMENT

FILED
FEB - 1 1999
CLERK OF DISTRICT COURT
STATE OF IDAHO

THE UNDERSIGNED, GERALD R. HOLES and ELLAMAE HOLES, hereby acknowledge that they are the sole shareholders of all of the corporate stock of Ray Holes Saddle, Co. That they are the President and Secretary of the corporation as well. They execute these Articles of Amendment pursuant to Title 30, Chapter 1, Idaho Code as shareholders and officers. That the Articles of Incorporation shall be amended as follows:

Paragraph I shall be amended to read as follows:

Corporate Name: The name of this corporation shall be Ray Holes Enterprises, Inc.

In all other particulars, the original Articles of Incorporation shall remain in full force and effect, including the location and address of the registered office and registered agent, without change.

These amendments are provided in duplicate in accordance with the provisions of Section 30-1-62, Idaho Code.

Furthermore, the corporation set forth as follows:

a. Pursuant to Section 30-1-61, the current name of the corporation is Ray Holes Saddle Co.

b. The amendment so adopted is set forth above.

c. The date of the adoption of the amendment by the shareholders was the 27th day of January, 1999 and has been signed by the shareholders and officers.

d. The number of shares outstanding at this time is 3,200. All 3,200 shares voted for the amendment and there was no change in the classification of shares and there is no effect on the stated capital of the corporation or the par value in any fashion.

IDAHO SECRETARY OF STATE

02/01/1999 09:00
CR: 9901 CT: 110427 IN: 103705

10 30.00 = 30.00 AMES PRF 12

C460812

WHEREFORE, the foregoing amendment is submitted to the
Secretary of State.


GERALD R. HOLES, President

ATTEST:


ELLA MAE HOLES

STATE OF IDAHO)

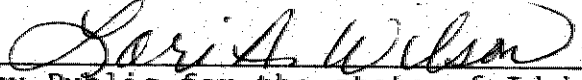
ss

County of Idaho)

On this 27th day of January, 1999, before me a Notary
Public in and for said County and State, personally appeared,
GERALD R. HOLES and ELLAMAE HOLES, know to me to be the persons
whose names are subscribed to the within instrument and they
acknowledged to me that they freely executed the same.

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

(NOTARY SEAL)


Notary Public for the state of Idaho,
Residing at Grangeville, therein.

My commission expires 10-19-2001