

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

BEAR LAKE HOT SPRINGS, INC.
File Number C 44588

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 BEAR LAKE HOT SPRINGS, INC., changing the corporate name to HEMMERT HOT SPRINGS, INC., duly executed 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.

Dated: November 6, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herold*

Nov 6 4 12 PM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BEAR LAKE HOT SPRINGS, INC.

IDAHO SECRETARY OF STATE

11/6/95 9:00:00 AM
Customer # 50694
IVC960022880 32768

CORPORATION PROFIT AMENDMENT

1 @ 30.00 = 30.00

The undersigned, being the President and Secretary, respectively, of Bear Lake Hot Springs, Inc., a corporation organized under the Idaho Business Corporation Act (the "Corporation"), hereby adopt the following Articles of Amendment to the Articles of Incorporation for the Corporation, pursuant to Sections 30-1-59 and 30-1-61, Idaho Code.

ARTICLE 1

The Amendments are adopted as follows:

That the first Article of the Articles of Incorporation of this Corporation is hereby amended to read as follows:

The name of the Corporation is HEMMERT HOT SPRINGS, INC.

That the fifth Article of the Articles of Incorporation of this Corporation is hereby amended such that the number of authorized directors of the Corporation shall be six (6).

ARTICLE 2

The date of the adoption of the Amendment by the shareholders was October 21, 1995.

ARTICLE 3

The number of shares outstanding and entitled to vote thereon was 10,000 shares of voting common stock.

ARTICLE 4

The number of shares voted for such Amendment was unanimous.

ARTICLE 5

Except as amended hereby, the Articles of Incorporation of this Corporation shall remain in effect as previously adopted.

THESE ARTICLES OF AMENDMENT of the Articles of Incorporation of BEAR LAKE HOT SPRINGS, INC., are executed this 21st day of October, 1995.


Lorie Thurmond President


Ellen Martin Secretary