

DEC-5 AM 8:38

STATE
OF IDAHO

**ARTICLES OF AMENDMENT
OF
Bodily RV II, Inc.**

IDAHO SECRETARY OF STATE
12/05/2003 05:00
CK: 26924 CT: 100689 BH: 715859
1 @ 30.00 = 30.00 AMEND PROF # 2

0125217

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

Article III of the Articles of Incorporation of Bodily RV II, Inc., Inc., is hereby as set forth below:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one million (1,000,000.00) shares of voting common stock of the par value of One Dollar (\$1.00) each.

The date of adoption of the amendment was: December 3, 2003

Manner of adoption: The number of shares outstanding and entitled to vote was 500.

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

Amend articles Shares for 500 Shares Against 0

IN WITNESS WHEREOF, the undersigned Shareholders have hereunto set their hand and seal on this 3rd day of December 2003.

D. Gary Bodily
Dee G Bodily, President

D. Gary Bodily
Dee G. Bodily, Secretary

STATE OF IDAHO)
 : ss
COUNTY OF CANYON)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Dee G. Bodily, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid.

Date: December 3, 2003

Verna J. Hall
Notary Public State of Idaho
My Commission Expires: 8/30/07

