

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

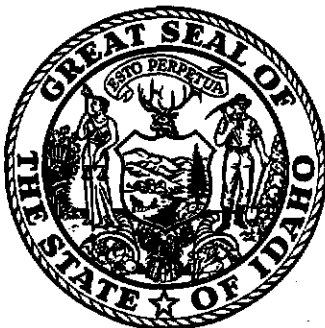
POCATELLO SUPER 8, INC.

File Number C 81934

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from POCATELLO SUPER 8, INC. to **POCATELLO ENTERPRISES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 30, 2009



Ben Yursa

SECRETARY OF STATE

By *Christie*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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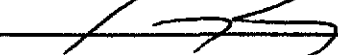
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 8-13-1986,
authorizing it to transact business in the State of Idaho under the name of:
POCATELLO SUPER 8. INC.
2. Its corporate name has been changed to: POCATELLO ENTERPRISES, INC.
3. The name which it shall use hereafter in the State of Idaho is:
POCATELLO ENTERPRISES, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 3-12-09 Corporation Name: POCATELLO ENTERPRISES, INC.

Signature: 

Typed Name: Todd Ramage

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\comptons\comptons\amended cert of authority.pdf
 Revised 07/2002

IDAHO SECRETARY OF STATE
 03/30/2009 05:00
 CX: 40290 CT: 235554 DN: 1163300
 1 @ 30.00 = 30.00 AMEND CERT # 2

SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF FACT

I, **LINDA McCULLOCH**, Secretary of State of the State of Montana, do hereby certify that on **MAY 22, 1986, POCATELLO SUPER 8, INC.** was incorporated under the laws of the State of Montana and received its Certificate of Incorporation for a term of perpetual duration.

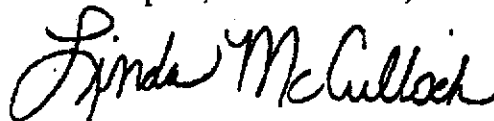
I further certify that on **FEBRUARY 23, 2009, POCATELLO SUPER 8, INC.** filed an Amendment to the Articles of Incorporation changing the corporation name to **POCATELLO ENTERPRISES, INC.**

I further certify that the registered agent for the corporation as listed on the **FEBRUARY 11, 2009** annual report is **TIM FILZ; 2825 3RD AVE N STE 100; PO BOX 339; BILLINGS; MT, 59103.**

I further certify that the officers and directors of the corporation as listed on the **2009** annual report are: **DAVID A RAMAGE (PRESIDENT, DIRECTOR); 2200 LIBRARY CIRCLE; GRAND FORKS; ND, 58201; TODD D RAMAGE (VICE PRESIDENT); HOLLY GULBRANSON (SECRETARY, TREASURER); TROY G RAMAGE (DIRECTOR); PO BOX 14375; GRAND FORKS; ND, 58208.**

I further certify that the corporation has filed all required reports with this office and that no notice or decree of dissolution has been filed with this office and is in good standing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **March 24, 2009.**



LINDA McCULLOCH
Secretary of State

Certified File Number: **D062704**

