

# State of Idaho

## Department of State

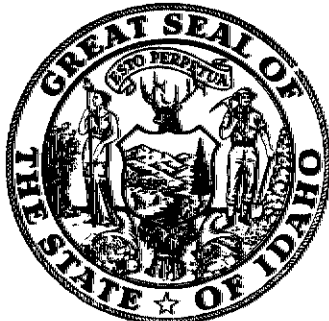
### CERTIFICATE OF AMENDMENT OF

TOWNE SQUARE SIX LIMITED  
File Number C 86641

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 TOWNE SQUARE SIX LIMITED duly signed and verified 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: March 24, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Larry J. Clark*

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

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Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is TOWNE SQUARE SIX LIMITED.

SECOND: The following amendment was adopted by the shareholders of the corporation in the manner prescribed by the Idaho Business Corporation Act on 2/15, 1995.

The number of outstanding shares of common stock entitled to vote are 10,000. All 10,000 shares voted in favor of the additions and zero shares voted against the additions.

The Articles of Incorporation shall be amended by adding the following new Eleventh Article.

ELEVENTH: The Corporation shall have the right to impose restrictions upon the transfer of any of its authorized shares or any interest therein. The Board of Directors is hereby authorized on behalf of the Corporation to exercise the Corporation's right to so impose such restrictions, whether by provision in the By-Laws or otherwise.

THIRD: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: No change.

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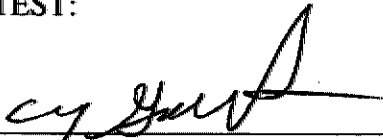
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DATED this 15 day of Feb, 1995.

TOWNE SQUARE SIX LIMITED

By:   
CARY GOLDSTEIN, President

ATTEST:

  
CARY GOLDSTEIN, Secretary

I, CARY GOLDSTEIN, President of TOWNE SQUARE SIX LIMITED, do hereby verify that to the best of my knowledge the statements set forth herein are true and correct.

  
CARY GOLDSTEIN, President

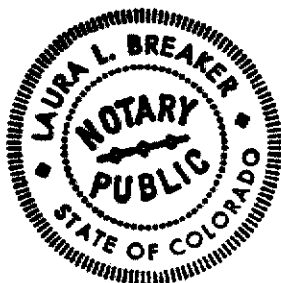
VERIFICATION

STATE OF COLORADO    )  
                                  ) ss.  
COUNTY OF DENVER    )

I, LAURA L. BREAKER, a notary public, do hereby certify that on this 15th day of February, 1995, personally appeared before me CARY GOLDSTEIN who, being by me first duly sworn, declared that he is the President of TOWNE SQUARE SIX LIMITED, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Witness my hand and official seal.

My commission expires: 12-23-97



Laura L Breaker  
Notary Public

Address: 1120 Lincoln Street, #1100  
Denver, Colorado 80203