

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

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Pursuant to Section 30-1-61 of the Idaho Code of the Idaho Business Corporations Act, the undersigned corporation adopts the following Amendment to it's Articles of Incorporation:

1. The name of the corporation is THE BLACKSTONE COMPANY.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of THE BLACKSTONE COMPANY on the 12th day of January, 1998, in the manner prescribed by the laws of the State of Idaho.

I.

Resolved that Articles V. of the Articles of Incorporation, be amended to read as follows:

That the authorized capitalization of this corporation shall consist of one class of 5,000 shares of voting class "A" common stock, which shall have a stated value of ONE (\$1.00) DOLLAR per share.

II.

Be it further resolved that the said amendment is hereby adopted and approved.

3. The date of the adoption of the amendment to the Articles of Incorporation was the 12th day of January, 1998.

4. Number of Shares of Stock issued and therefore entitled to vote are two thousand five hundred (2,500).

5. Number of Shares voting for the Amendment were two thousand five hundred shares representing 100% of the shares entitled to vote.

Executed by the undersigned in duplicate at Payette, Idaho, this 19th day of January, 1998.

THE BLACKSTONE COMPANY

By Clifford L. Abraham President
IDAHO SECRETARY OF STATE

Attest:

By Clifford L. Abraham Secretary

01/22/1998 09:00
CK: 7339 CT: 3626 BH: 75039

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STATE OF IDAHO)
 : ss.
County of Payette)

On this 19th day of January, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared CLIFFORD L. ABRAHAM, known to me to be the President and Secretary respectively, of the Corporation that executed the foregoing Amendment to Articles of Incorporation, or the person who executed the Amendment to Articles of Incorporation on behalf of said Corporation, and acknowledged to me that such Corporation executed the same.

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

Lorraine M. Hunsucker
Notary Public for Idaho
Residing at Fruitland
My Comm. Expires 10-20-99

STATE OF IDAHO)
 : ss.
County of Payette)

I, LORRAINE M. HUNSUCKER, a Notary Public, do hereby certify that on this 19th day of January, 1998, personally appeared before me CLIFFORD L. ABRAHAM, who, being by me first duly sworn, declared that he is the President of THE BLACKSTONE COMPANY, and that he signed the foregoing document as President of the Corporation, and that he is the secretary of THE BLACKSTONE COMPANY and that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Lorraine M. Hunsucker
Notary Public for Idaho
Residing at Fruitland
My Comm. Expires 10-20-99