

JCB INVESTMENTS, L.C.
4604 East Serenity Lane
Idaho Falls, Idaho 83406

97 MAY 19 AM 9:00
SECRETARY OF STATE
STATE OF IDAHO

May 13, 1997

Secretary of State of Idaho
Corporations Division
700 West Jefferson Room 203
P.O. Box 83720
Boise, Idaho 83720-0080

RE: ~~JCB~~ Investments, L.C.

To Whom It May Concern:

Effective the 1st day of January, 1997, the undersigned member, constituting all of the members of the above referenced entity, desires to replace the current Operating Manager. The new Operating Manager is as follows:

La Borboleta Azul, L.C.
4604 East Serenity Lane
Idaho Falls, Idaho 83406

Please note the Company address has also changed to the address referenced in our letterhead above.

Please make any changes necessary to update your records with this new information. Thank you for your assistance in this matter.

Sincerely,

JCB INVESTMENTS, L.C.

Marcell S. Baker
Marcell S. Baker as Natural
Guardian of Jordan C. Baker, Member