

State of Idaho

Department of State

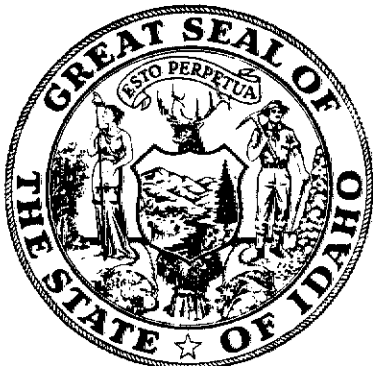
AMENDED CERTIFICATE OF AUTHORITY OF

NATIONAL HERITAGE MANAGEMENT OF NEVADA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATIONAL HERITAGE MANAGEMENT OF NEVADA, INC. for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to NATIONAL HERITAGE MANAGEMENT, INC. to transact business in this State under the name NATIONAL HERITAGE MANAGEMENT, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated September 28, 19 87.



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on May 14, 1987, authorizing it to transact business in the State of Idaho under the name of National Heritage Management of Nevada, Inc.

2. Its corporate name has been changed to National Heritage Management, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is National Heritage Management, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated September 9, 1987

By [Signature] Its Vice President

And [Signature] Its Assistant Secretary

STATE OF TEXAS)
COUNTY OF DALLAS) ss:

I, Sheri L. Hall, a notary public, do hereby certify that on this 9th day of September, 1987, personally appeared

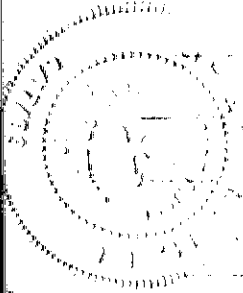
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before me Jerome S. Levy, who being by me first duly sworn,
declared that he is the Vice President of National Heritage Management
of Nevada, Inc.

that he signed the foregoing document as Vice President of the corporation and
that the statements therein contained are true.

Shei L. Ball

Notary Public



STATE OF NEVADA
DEPARTMENT OF STATE



RECORDED
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I, FRANKIE SUE DEL PAPA, the duly qualified and acting Secretary of State of the State of Nevada, do hereby certify that on.....AUGUST 25, 1987.....there was filed in this office by

NATIONAL HERITAGE MANAGEMENT OF NEVADA, INC.

a Certificate of Amendment to its Articles of Incorporation changing the corporate name to

NATIONAL HERITAGE MANAGEMENT, INC.

said change of name has been made in accordance with the Laws of the State of Nevada; said Certificate of Amendment being now on file and of record in this office. I further certify, that the above corporation is in good standing.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this.....18TH.....day of
.....SEPTEMBER....., A.D., 19.87..

Frankie Sue Del Papa
Secretary of State

By *Kemala Cass*
Deputy

