

FILED/EFFECTIVE

Nov 28 2 46 PM '00

ARTICLES OF AMENDMENT

OF

THOMAS DEVELOPMENT CO.

TO

REDUCE NUMBER OF DIRECTORS TO ONE

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KNOW ALL MEN BY THESE PRESENTS, That the undersigned, being the President and Secretary of THOMAS DEVELOPMENT CO., an Idaho corporation, and following the adoption of a unanimous resolution by the sole Shareholder of the Corporation, under and pursuant to the provisions of the general corporation laws of the State of Idaho, including the Idaho Business Corporation Act, and the acts amendatory thereof and supplemental thereto, does hereby amend the articles of incorporation of THOMAS DEVELOPMENT CO., an Idaho corporation as follows:

1. NAME. The name of the corporation is THOMAS DEVELOPMENT CO.
2. AMENDMENT BEING ADOPTED. Article V of the Articles of Incorporation is hereby amended to clarify that the number of directors of THOMAS DEVELOPMENT CO. constituting the board of directors shall be one (1). Article V of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following Article V:

"The number of directors of the Corporation shall be one (1), which director(s) are to serve until the next annual meeting of the stockholders, or until their successor(s) are elected and qualified, and such number may from time to time be increased, or later decreased, in such manner as may be prescribed in the Bylaws. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

The initial director shall be:

Director's Name

Address

Thomas C. Mannschreck

413 West Idaho

Boise, Idaho 83709

IDaho SECRETARY OF STATE

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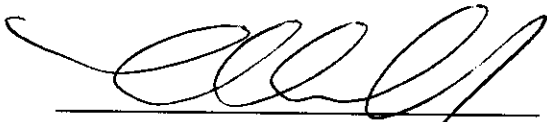
AMENDMENT TO ARTICLES OF INCORPORATION


1\January 5, 1996\1125\1\AMEND-2.ART

3. DATE OF ADOPTION. The above described amendment, has been recommended to the Sole Shareholder by the Board of Directors, and has been adopted by unanimous vote and resolution of all of the Sole Shareholder, representing 100% of the issued and outstanding shares of all classes of outstanding stock of the Corporation as of November 27, 2000.

4. ARTICLES TO REMAIN EFFECTIVE. Except as amended hereby, the articles of incorporation remain unchanged and are and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Assistant Secretary of the Corporation have executed these Articles of Amendment this 27th day of November, 2000.

  
Thomas C. Mannschreck, President

  
Barbara Moulton, Corporate Secretary