



Department of State

**CERTIFICATE OF AMENDMENT
OF**

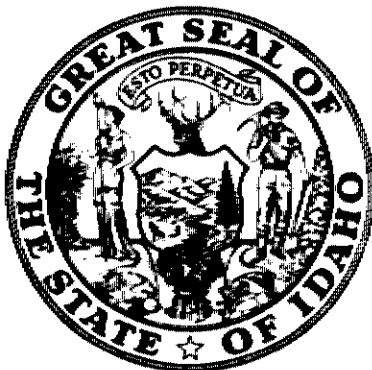
FELIX, INCORPORATED

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 PEGGY
WAYNE, INCORPORATED

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 November 8, 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION OF

FELIX, INCORPORATED

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Pursuant to the provisions of Section 30-1-61, Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The current name of the corporation is Felix, Incorporated.

II.

The following Amendments to the Articles of Incorporation was adopted by the Shareholders of the Corporation on June 25, 1988, in the manner prescribed by Section 30-1-59, Idaho Code:

Paragraph I of the Articles of Incorporation is amended to read as follows:

"I.

The name of the corporation is Peggy Wayne, Incorporated."

Paragraph IV of the Articles of Incorporation is amended to read as follows:

"IV.

The street and mailing address of the initial registered office of the Corporation are 111 Washington Avenue North, Ketchum, Idaho, and Post Office Box 2351, Ketchum, Idaho, (83340), respectively, and the name of its registered agent at such addresses is Margaret H. Wayne."

Paragraph VI of the Articles of Incorporation is amended to read as follows:

"VI.

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and mailing address of the person who is to serve as

director until the first annual meeting of the Shareholders to be held on December 5, 1988, at 10:00 or until her successor is elected and shall qualify is:

<u>Name</u>	<u>Mailing Address</u>
Margaret H. Wayne	Post Office Box 1305 Sun Valley, ID 83353

III.

The number of shares of the corporation outstanding at the time of such adoption was one hundred (100) shares of common stock, and the number of shares entitled to vote thereon was one hundred (100) shares.

IV.

The number of shares voted for such Amendment was one hundred (100) shares; and the number of shares voted against such Amendment was zero (0).

DATED this ^{1st}~~25th~~ day of ^{November}~~June~~, 1988.

FELIX, INCORPORATED

By Margaret H. Wayne
Margaret H. Wayne
Its President

By Wm. B. Hale
William B. Hale
Its Secretary

STATE OF IDAHO)
) ss.
County of Blaine)

On this 1st day of November, 1988, before me, ^{and I hereby} ~~the~~ certify
undersigned notary public in and for said state, personally
appeared MARGARET H. WAYNE, known or identified to me to be the
President of the Corporation and the person who executed the
foregoing instrument on behalf of said Corporation and acknowledged
to me that said Corporation executed the same.

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

Ruby Munn Becker
Notary Public for Idaho
Residing at: Sun Valley

STATE OF IDAHO)
) ss.
County of Blaine)

On this 1st day of November, 1988, before me, the undersigned notary public in and for said state, personally appeared WILLIAM B. HALE, known or identified to me to be the Secretary of the Corporation and the person who executed the foregoing instrument on behalf of said Corporation and acknowledged to me that said Corporation executed the same.

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

Ruby Munn Becker
Notary Public for Idaho
Residing at:

C:\WAYNEAMD.ART

STATE OF IDAHO)
) ss.
County of Blaine)

I, Ruby Munn Becker a notary public, do hereby certify that on this 1st day of November, 1988, personally appeared before me Margaret H. Wayne, who, being by me first duly sworn, declared she is the President of Felix, Incorporated, that she signed the foregoing document as President of the corporation and that the statements therein contained are true.

Ruby Munn Becker
Notary Public for Idaho
Residing at: Sun Valley