



ARTICLES OF AMENDMENT (General Business)

FILE

NOV 19 09:59

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is: MOUNTAIN LIVING REAL ESTATE, INC

2. The text of each amendment is as follows:

ARTICLES OF INCORPORATION ARE AMENDED TO REFLECT
THE DELETION OF ERIN MAHER AS A DIRECTOR
AND WILL ~~BE~~ NOT BE ISSUED ANY STOCK IN THE
CORPORATION. ADDITIONALLY ERIN MAHER IS
REMOVED AS SECRETARY/TREASURER OF THE
CORPORATION AND IS HENCEFORTH NOT A PART,
IN ANY CAPACITY, OF THE CORPORATION OR ITS BUSINESS.

3. The date of adoption of the amendment(s) was: _____

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.

The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article Shares for Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

11/19/1999 09:00
CK: 1291 CT: 123169 BH: 267659

1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C 130533

Dated: 11/17/99

Signed by: [Signature]

Its Vice President

(Capacity of signer)

Revised 7/98