



ARTICLES OF AMENDMENT

(General Business)

FILED 01/18/2006

2006 JAN 17 PM 1:24

SECRETARY OF STATE
STATE OF IDAHO

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:

GETTA CREEK LAND COMPANY File number C116461

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

This company shall issue 6 shares of one class only. all shares
shall carry equal voting rights.

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

September 15, 2005

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: January 5, 2005

Signed: Dawn E. Russell

Typed Name: Dawn E. Russell

Capacity: Secretary-Board of Directors

9 corp form starts of amendment_1
general business pmd Revised 11/2004

01/18/2006 05:00
CK: 1027 CT: 196009 BH: 932587
1 E 30.00 = 30.00 AMEND PROF # 2

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