

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

**HARRISON HOLLOW, INC.
File Number C 96887**

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 HARRISON HOLLOW, INC. 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: June 24, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Mary Reeves*

JUN 24 11 06 AM '94

ARTICLES OF AMENDMENT

**SECRETARY OF STATE TO THE ARTICLES OF INCORPORATION OF
HARRISON HOLLOW, INC.**

IDAHO SECRETARY OF STATE
9940624 0900 91171 2
BOOK #: 81515 CUST# 4643
CORP 30.00=
10 30.00

: C

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HARRISON HOLLOW, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation by written action and consent dated May 26, 1994, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article V of the Articles of Incorporation of Harrison Hollow, Inc., an Idaho corporation, be amended to read as follows:

ARTICLE V

The shares of stock to be issued by the corporation shall consist of one class only, and the aggregate number of shares which the corporation shall be authorized to issue shall be 1,000,000 shares of stock, having the par value of \$1.00 per share. All shares of stock shall have the same rights in such corporation and shall be nonassessable when paid in full.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000, and the number of shares entitled to vote was 1,000 shares.

FOURTH: The number of shares voted in favor of such Amendment was 1,000 shares, and there were no votes against such Amendment.

FIFTH: This Amendment results in a change in the amount of stated capital. Prior to this Amendment, the Corporation was authorized to issue 10,000 shares at \$1.00 par value common stock. 100 shares were issued and outstanding. Thus, the stated capital was \$100.00. As a result of this

amendment and restatement, the Corporation is authorized to issue \$1,000,000 shares of common stock having a par value of \$1.00 per share.

DATED this 22 day of June, 1994.

HARRISON HOLLOW, INC.

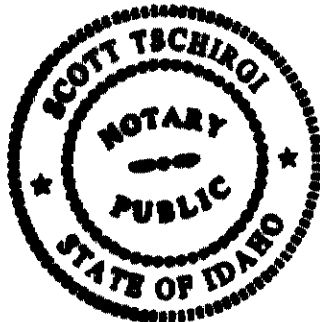
By: [Signature]
President

ATTEST:

[Signature]
Secretary

STATE OF IDAHO)
)ss.
County of Ada)

The undersigned, a notary public, do hereby certify that on this 22 day of June, 1994, personally appeared before me David Kent, who, being by me first duly sworn, declared that he is the president of HARRISON HOLLOW, INC., that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.



[Signature]
Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires: 6-8-2000