

**ARTICLES OF AMENDMENT**  
**to the**  
**ARTICLES OF INCORPORATION**  
**of**  
**AMUSEMENT AND MUSIC OWNERS OF IDAHO, INC.**

04 APR -7 PM 4:04

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, being the President of Amusement and Music Owners of Idaho, Inc., a corporation organized under the Idaho Non-Profit Corporation Act (the "corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation for the corporation, pursuant to Idaho Code §§ 30-3-89 and 30-3-93.

**ARTICLE I**

The name of the corporation is "**Amusement and Music Owners of Idaho, Inc.**"

**ARTICLE II**

The Amendment adopted is as follows:

That Article Six of the Articles of Incorporation of this corporation is hereby amended to read as follows:

The number of directors constituting the Board of Directors of the corporation is five (5). The directors, or their replacements, shall serve for a two (2) year term.

**ARTICLE III**

The effective date of the adoption of the Amendment by the members was January 17, 2004.

**ARTICLE IV**

The number of members entitled to vote thereon was nine (9).

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**AMUSEMENT AND MUSIC OWNERS OF IDAHO, INC. - 1.**

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## **ARTICLE V**

The number of members voting for such Amendment was nine (9) (unanimous). There were no members who voted against such amendment.

## **ARTICLE VI**

Except as amended by Article II above, the Articles of Incorporation of this corporation shall remain in effect as previously adopted.

These Articles of Amendment of the Articles of Incorporation of Amusement and Music Owners of Idaho, Inc. are effective as of this 17th day of January, 2004.

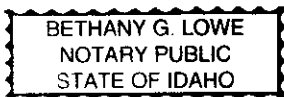
  
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President

**VERIFICATION**

STATE OF IDAHO                    )  
  ) ss.  
County of Ada                    )

I, Bethany G. Lowe, a notary public, do hereby certify that on this  
5 day of April, 2004, personally appeared before me Dick Inglis,  
who, being by me first duly sworn, declared that he is the President of Amusement and Music  
Owners of Idaho, Inc., and he signed the foregoing document as such, and that the statements therein  
contained are true.

SUBSCRIBED AND SWORN To before me this 5 day of April, 2004.



Bethany G. Lowe  
Notary Public for Idaho  
Residing at Boise, Idaho  
Commission Expires: 12/5/09

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
AMUSEMENT AND MUSIC OWNERS OF IDAHO, INC. - 3.**