

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

THE VILLA, INC.

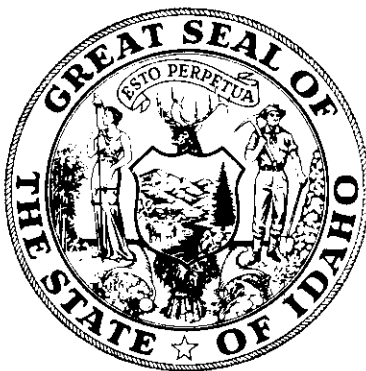
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

THE VILLA, 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 \_\_\_\_\_ **December 31** \_\_\_\_\_, 19 **80** \_\_\_\_\_.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE VILLA, INC.

SECRETARY OF  
STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, The Villa, Inc., has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is The Villa, Inc.

II

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on December 12, 1980, in the manner prescribed by the Idaho Business Corporation Act:

VI

The aggregate number of shares which this corporation shall have authority to issue shall be 250,000 shares of nonassessable, common stock having a par value of Two Hundred Fifty Thousand Dollars (\$250,000) or a par value of One Dollar (\$1.00) per share.

III

The number of shares of the corporation outstanding at the time of such adoption was 14,050, and the number of shares entitled to vote thereon was 14,050.

IV

The number of shares voted for such amendment was 14,050, and the number of shares voted against such amendment was 0.

V

The manner in which such amendment effects a change in the amount of stated capital and the amount of stated capital as changed by such amendment are as follows:

It increases the number of shares from 25,000 at \$1.00 par value per share to 250,000 at \$1.00 par value per share, for an increase in stated capital from \$25,000 to \$250,000.

DATED December 12, 1980.

THE VILLA, INC.

By R. J. Falaschetti  
President

By George Harad  
Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada            )

RONALD FALASCHETTI and GEORGE HARAD, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of THE VILLA, INC., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of THE VILLA, INC., and that the facts set forth in said Articles of Amendment are true and correct.

R. J. Falaschetti  
Ronald Falaschetti

George Harad  
George Harad

SUBSCRIBED AND SWORN to before me this 12 day of December, 1980.

David C. Spence  
Notary Public for Idaho  
Residing at Boise, Idaho