

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

CENTURY 21 REAL-CO, INC.
File Number C 66822

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 CENTURY 21 REAL-CO, INC., changing the corporate name to CHICKEN SOUP HOT SPRINGS WELLNESS CENTER AND SPA, INC., duly executed 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: May 10, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. Dumas*

Mar 1 11:22 AM '96
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STA 11-1-96

Mar 1 11:22 AM '96
ST-001
STA 11-1-96

Articles of Amendment
Century 21 Real-co , Inc.
March 5, 1996

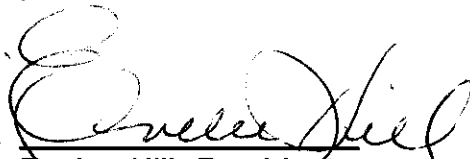
Where as Realco now wishes to reinstate its corporate status in the state of Idaho as of March 15, 1996. Said Annual Report Form is enclosed with appropriate changes.

Whereas Realco now wishes to change the name of the idaho corporation to Chicken Soup Hot Springs Wellness Center and Spa, *Inc.*

Realco currently has 1 share in the name of Evelee Hill and the one share votes to approve the name change and reinstatement. There are no votes against the proposals.

The date of adoption is March 15, 1996.

The below signed president of the corporation swears to the fact that she is the president and the facts are true.


Evelee Hill, President

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DATE 05/10/1996 0900 61585
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CK #: 9053 CUST# 67491
NON PROF A
1@ 10.00= 10.00

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IDAH0 SECRETARY OF STATE
DATE 03/07/1996 0900 43557
2
CK #: 8902 CUST# 65750
NON PROF A
1@ 20.00= 20.00

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