

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

WHISPERING PINES, INC.
File Number C 103545

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 WHISPERING PINES, 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: August 25, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

AUG 25 2 33 PM '94
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
WHISPERING PINES, INC.**

IDAHO SECRETARY OF STATE
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CK #: 2485 CUST# 14917
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Pursuant to the provisions of Section 30-1-59 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Whispering Pines, Inc. ("Corporation").

**ARTICLE II
AMENDMENTS ADOPTED**

The following amendments to the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED that **ARTICLE II** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE II
NATURE OF BUSINESS**

The Corporation is authorized to (i) purchase, develop and operate property located at 7849 Ustick Road, Boise, Idaho; and (ii) engage in and transact any and all lawful activities of business related to the property identified in subsection (i) above of this Article II and permitted under the Idaho Business Corporation Act and other applicable law. The Corporation shall not own properties other than the property identified in subsection (i) above of this Article II.

RESOLVED that **ARTICLE VII** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE VII
INDEMNIFICATION**

Indemnification of officers and directors of the Corporation shall be by insurance only.

**ARTICLE III
DATE OF MEETING FOR ADOPTION**

The date of the meeting of Shareholders at which the amendment(s) were adopted was August 23, 1994.

**ARTICLE IV
NUMBER OF SHARES OUTSTANDING AND
NUMBER OF SHARES ENTITLED TO VOTE**

The number of shares outstanding and the number of shares entitled to vote on the amendments is as follows:

OUTSTANDING SHARES

200

SHARES ENTITLED TO VOTE

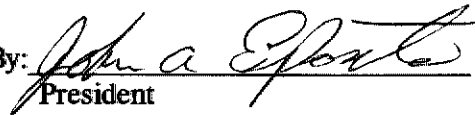
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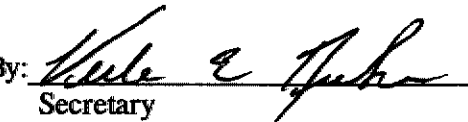
ARTICLE IV
VOTE ON AMENDMENTS

The number of Shares voting for the amendment(s) was 200 and the number of Shares voting against the amendment(s) was zero (0). The amendments were adopted by a majority of the votes which Shareholders present at the meeting in person or by proxy were entitled to cast.

WHISPERING PINES, INC.

Dated: August 24, 1994

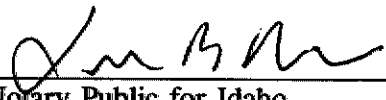
By: 
President

By: 
Secretary

VERIFICATION

STATE OF IDAHO)
) ss
County of Ada)

I, Lee B. Dillion, a notary public, do hereby certify that on this 24th day of August, 1994, personally appeared before me John A. Esposito and Verle E. Breshears, who, being by me first duly sworn, declared that they are, respectively, the President and Secretary of Whispering Pines, Inc., that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires: 10/12/97