## State of Idaho

### Department of State

CERTIFICATE OF AMENDMENT
OF

SKI KELLY, INC. File Number C 91384

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 SKI KELLY, INC., changing the corporate name to KELLY INVESTORS, 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: August 7, 1995

THE SERVICE OF SERVICE

Fite of Gnaveusa SECRETARY OF STATE

By Sally I Clark

# ARTICLES OF AMENDMENT 2 39 PH '95 SECRETAR OF STATE OF TOAHO SKI KELLY, INC.

The undersigned, President and Secretary-Treasurer of the Ski Kelly, Inc., hereby state and submit the following Articles of Amendment:

- 1. The name of the corporation is Ski Kelly, Inc.
- 2. The name should be changed to Kelly Investors, Inc. Therefore, Article I of the Articles of Incorporation is hereby amended to read as follows:

### ARTICLE I

### **NAME**

The name of this corporation shall hereafter be Kelly Investors, Inc.

- 3. Said Amendment was adopted by a meeting of shareholders held Febraury 22, 1995.
- 4. There were 495 shares outstanding and all of them had the right to vote. All shares were voted in favor of the Amendment.

IN WITNESS WHEREOF we have hereunto set our hands and seals in duplicate originals this 3rd day of August, 1995.

President

Secretary-Treasurer

IDAHO SECRETARY OF STATE

/7/95 9:00:00 AM ustomer # 8402 pr950007013 16384

CORPORATION PROFIT RMENDMENT

1 @ 30.00 = 30.00