

FILED

**AMENDED ARTICLES OF INCORPORATION
OF**

Lake City Enterprises, Incorporated

1999 FEB 23 A 8:42
SECRETARY OF STATE
STATE OF IDAHO

The undersigned being of all of the shareholders and directors of the corporation desiring to amend the articles of incorporation as set forth herein below, adopt the following articles of incorporation:

ARTICLE ONE: The name of the corporation is be **Lake City Enterprises, Incorporated.**

ARTICLE TWO: The following amendment was adopted by the Board of Directors and shareholders of the corporation: Resolved that the name of the corporation be changed from **Lake City Enterprises, Incorporated** to **The Lake, Inc.**

ARTICLE THREE: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares and no further information is required under IC § 30-1-1006(a)(3)

ARTICLE FOUR: The amendment was unanimously adopted by the shareholders and directors of the corporation on December 22, 1998.

ARTICLE FIVE: The amendment was unanimously approved by the shareholder. There were 1000 shares of no par common stock issued and outstanding and the amendment passed with 1000 yea votes and 0 no votes..

Dated:

2/19/99



Ken Wimer, President,
Chairman of the Board of Directors
Sole Shareholder

IDAHO SECRETARY OF STATE

02/23/1999 09:00
CK: 37649 CT: 71851 BH: 198488

1 @ 38.00 = 38.00 AMEND PROF # 2

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