

FILED

1999 FEB 18 A 9:05

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LAST CHANCE RANCH, INC.**

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Section 30-1-1006 Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Last Chance Ranch, Inc.
2. The following amendment of the Articles of Incorporation was adopted by all of the shareholders of the corporation on December 31, 1998 in the manner prescribed by the Idaho Business Corporation Act.

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I.

Name.

The name of the corporation is BP Bar Ranch, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was one thousand (1000); and the number of shares entitled to vote thereon was one thousand (1000).

4. The number of shares voted for such amendment was one thousand (1000); and the number of shares voted against such amendment was none.

DATED this 31st day of December, 1998.

LAST CHANCE RANCH, INC.

By: 

Charles Porter, secretary

IDAHO SECRETARY OF STATE

02/18/1999 09:00
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