

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

RIVER CITY INVESTMENTS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 7th day of December, 1978, original articles of amendment, as provided by Section 39-146-147 Idaho Code

*Amendment increasing capital stock value to 1,000,000 shares
of no par value*

and that the said articles of amendment contain the statement of facts required by law, and are *will be* / recorded on ~~Film~~ *No. microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 7th day of December, A. D., 1978.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

RIVER CITY INVESTMENTS, INC.

WHEREAS, Article Fifth of the Articles of Incorporation of River City Investments, Inc., an Idaho corporation, presently reads as follows:

"FIFTH

That the capital stock of this corporation shall consist of 2,000 shares of common stock having a par value of FIFTY (\$50.00) DOLLARS per share, and an aggregate par value of ONE HUNDRED THOUSAND (\$100,000) DOLLARS; each of said shares shall be non-assessable when fully paid for.

The capital stock of this corporation shall not be divided into classes, but shall consist of one class only, that being common stock; and each share of stock shall be entitled to one vote in all matters wherein the shareholders of the corporation shall be entitled to vote, and each share shall in all respects be equal to every other share.

The capital stock shall be transferred only in accordance with such rules and regulations as are established by the By-Laws of the corporation, and all restrictions relative to the transfer of shares of stock of the corporation shall be noted on the stock certificates issued by the corporation."

and

WHEREAS, pursuant to the provisions of Section 30-146, Idaho Code, and Section IX, Article II of the By-Laws of the corporation, all of the registered owners and holders of the issued and outstanding capital stock of River City Investments, Inc. have, in writing, consented to the amendment of said Article Fifth of the Articles of Incorporation of River City Investments, Inc. to read as hereinbelow provided, and

WHEREAS, by virtue of such written consent, all of the holders or registered owners of the issued and outstanding capital stock of said corporation have affirmatively

consented to the amendment of Article Fifth of the Articles of Incorporation of said corporation, to read as hereinbelow provided;

NOW, THEREFORE, we, A. NEIL DeATLEY and RONALD HJALTALIN, the President and Secretary, respectively, of River City Investments, Inc., being duly authorized by the written consent of all of the shareholders of the issued and outstanding capital stock of said corporation as aforesaid, do hereby execute and acknowledge these Amended Articles of Incorporation, amending Article Fifth of said Articles of Incorporation to read as follows:

"FIFTH

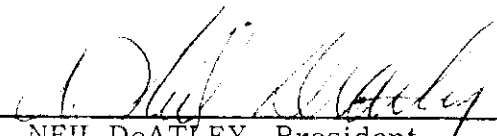
That the capital stock of this corporation shall consist of one million (1,000,000) shares of common stock having no par value, each of which said shares shall be non-assessable when fully paid for.

The capital stock of this corporation shall not be divided into classes, but shall consist of one class only, that being common stock; and each share of stock shall be entitled to one vote in all matters wherein the shareholders of the corporation shall be entitled to vote, and each share shall in all respects be equal to every other share.

The capital stock shall be transferred only in accordance with such rules and regulations as are established by the By-Laws of the corporation, and all restrictions relative to the transfer of shares of stock of the corporation shall be noted on the stock certificates issued by the corporation."

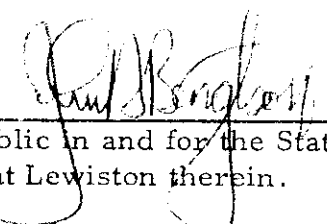
IN WITNESS WHEREOF, we have hereunto fixed our hands as President and Secretary, respectively, of said corporation, and affix the corporate seal of said corporation hereto, this 29th day of November, 1978.

RIVER CITY INVESTMENTS, INC.

By 
A. NEIL DeATLEY, President

By 
RONALD HJALTALIN, Secretary

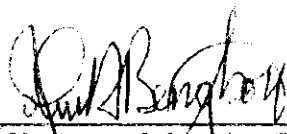
SUBSCRIBED AND SWORN to before me this 29th day of November, 1978.


Notary Public in and for the State of Idaho,
Residing at Lewiston therein.

STATE OF IDAHO)
) ss.
County of Nez Perce)

On this 29th day of November, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared A. NEIL DeATLEY and RONALD HJALTALIN, known to me to be the President and Secretary, respectively, of RIVER CITY INVESTMENTS, INC., the corporation that executed the foregoing instrument and acknowledged said instrument to be the free and voluntary and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute said instrument, and the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public in and for the State of Idaho,
Residing at Lewiston therein.