



CERTIFICATE OF AMENDMENT
OF

TRIPLE NUGGET ENTERPRISES, INC.

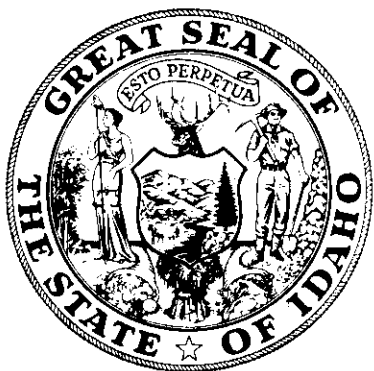
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TRIPLE NUGGET ENTERPRISES, 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 _____ **April 10** , 19 **86** .



SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF TRIPLE NUGGET ENTERPRISES, INC.

APR 10 1 36 PM '86
IDAHO STATE

The undersigned hereby files for record on behalf of the corporation named herein the following Articles of Amendment:

(a) The name of the Corporation filing these Articles of Amendment is Triple Nugget Enterprises, Inc., an Idaho corporation, currently in good standing.

(b) This Amendment to the Articles of Incorporation approves an increase in the capital common voting stock of the corporation from 30,000 to 60,000 shares. The specific Resolutions are set forth in the attached Consent to Actions of the corporation's Board of Directors and Shareholders.

(c) The above-stated Amendment to the Articles was voted on and approved by the Shareholders of the Corporation pursuant to Consent to Action dated and signed February 18, 1986. Attached is a copy of the Consent to Actions by the Shareholders and by the Board of Directors authorizing the above-stated Amendment to the Articles of Incorporation, to take effect immediately.

(d) Currently, there are 30,000 shares of one class of common voting capital stock outstanding, all of which are entitled to vote hereon.

1 (e) All Shareholders voted all shares outstanding in
2 favor of the Amendment.

3 (f) All other provisions of the original Articles of
4 Incorporation dated April 18, 1983, will remain in full force
5 and effect.

6 DATED this 18th day of February, 1986.

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9 Triple Nugget Enterprises,
Inc.

10
11 By Aldred F. Ames
12 Aldred F. Ames
Its President

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14 Attest:

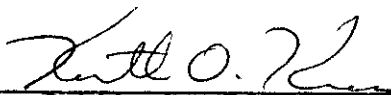
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16 Kathlyn O'Neill
17 Kathlyn O'Neill
Corporate Secretary
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VERIFICATION FORM A

STATE OF IDAHO)
COUNTY OF ADA) SS

I, Kenneth O. Kreis, a notary public, do hereby
certify that on this 4th day of April, 1986,
personally appeared before me Aldred F. Ames, who, being by me
first duly sworn, declared that he is the President of
Triple Nugget Enterprises, Inc.,
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

(Notarial Seal)


Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 2-6-88

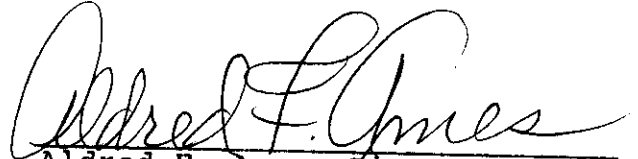
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2 CONSENT TO ACTION BY BOARD OF DIRECTORS
3 OF TRIPLE NUGGET ENTERPRISES, INC., AN IDAHO CORPORATION

4 This Consent to Action by the Board of Directors of
5 the above-stated corporation is executed on this 18th day of
6 February, 1986, pertaining to the unanimous agreement of the
7 Board of Directors of the Corporation to amend the existing Ar-
8 ticles of Incorporation to increase the authorized common voting
9 stock of the corporation from 30,000 shares to 60,000 shares,
10 effective immediately, upon approval of the Shareholders.

11 The Board of Directors of the Corporation, by unanimous
12 vote, consent to the taking of the following action as set forth
13 in the following resolution, such resolution to take effect im-
14 mediately, upon approval by the Shareholders:

15
16 RESOLVED, that the Board of Directors authorize the
17 appropriate corporate officers to file for record
18 the attached Articles of Amendment with the Idaho
19 Secretary of State's Office, to authorize the
20 increase of capital shares of common voting stock
21 of the corporation from the initial 30,000 shares
22 as contained in the original Articles of
23 Incorporation dated April 18, 1983 to 60,000
24 shares of common voting capital stock,
25 effective immediately upon approval by the
26 Shareholders. All other provisions of the original
27 Articles of Incorporation will remain in full force
and effect. The appropriate officers of
the Corporation are instructed to undertake all
necessary actions and procedures to implement this
resolution immediately.

DATED this 18th day of February, 1986.


Aldred F. Ames, Director


Karl Ames, Director


Kathlyn O'Neill, Director

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1 CONSENT TO ACTION BY SHAREHOLDERS
2 OF TRIPLE NUGGET ENTERPRISES, INC., AN IDAHO CORPORATION

3 This Consent to Action by the Shareholders of the
4 above-stated corporation is executed on this 18th day of Febru-
5 ary, 1986, pertaining to the unanimous agreement of the
6 Shareholders of the Corporation to amend the Articles of
7 Incorporation dated April 18, 1983 to increase the authorized
8 common voting stock of the corporation from 30,000 to 60,000
9 shares, effective immediately.


10 The Shareholders of the Corporation, by unanimous vote,
11 hereby consent to the taking of the following action as set
12 forth in the following resolution, such resolution to take ef-
13 fect immediately:


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16 RESOLVED, that the Board of Directors and the
17 appropriate corporate officers are authorized
18 to file for record the attached Articles of
19 Amendment with the Idaho Secretary of State's
20 Office which Amendment authorizes an increase
21 in the authorized capital shares of common
22 voting stock of the corporation from the initial
23 30,000 shares as contained in the original Articles
24 of Incorporation dated April 18, 1983 to 60,000
25 shares of common voting capital stock, effective
26 immediately. All other provisions of the original
27 Articles of Incorporation will remain in full force
and effect. The appropriate officers of
the Corporation are instructed to undertake all
necessary actions and procedures to implement this
resolution immediately.

DATED this 18th day of February, 1986.

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Aldred F. Ames


Karl S. Ames


Frank McChesney