

FILED/ENTERED

01 NOV 3 2003

STATE OF IDAHO

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FROSTLINE, A BUSINESS AND
INDUSTRIAL DEVELOPMENT CORPORATION**

1/23/01 05:00
1/21/01 CT: 1538% BH: 43866
30.00 = 30.00 Amend Prof # 2

The shareholders of Frostline, A Business And Industrial Development Corporation have adopted the following Articles of Amendment to the Articles of Incorporation for such Corporation pursuant to Idaho Code § 30-1-1003. These Articles of Amendment amend the Corporation's Articles of Incorporation, dated September 21, 1999 and filed with the Idaho Secretary of State on September 23, 1999, as amended by the Articles of Amendment, dated November 4, 1999 and filed with the Idaho Secretary of State on November 5, 1999, as restated by the Articles of Restatement, dated December 13, 2000 and filed with the Idaho Secretary of State on January 16, 2001.

ARTICLE I

The name of the Corporation is Frostline, A Business And Industrial Development Corporation.

ARTICLE II

The text of the amendment adopted is as follows:

Article V of the Restated Articles of Incorporation is amended to read in its entirety as follows:

"No shareholder of the Corporation shall, by reason of his holding shares of any class of stock of the Corporation, have any preemptive or preferential right to purchase or subscribe for any shares of any class of stock of the Corporation, now or hereafter to be authorized, or any notes, debentures, bonds or other securities convertible into or carrying options, warrants or rights to purchase shares of any class, now or hereafter to be authorized; and the Board of Directors may issue shares of any class of stock of the Corporation or any notes, debentures, bonds or other securities convertible into or carrying options, or warrants or rights to purchase shares of any class without offering any such shares of any class of such notes, debentures, bonds or other securities, either in whole or in part, to the existing shareholders of any class."

C130536

ARTICLE III

The date of adoption of the amendment was August 31, 2001.

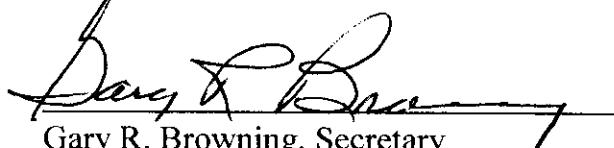
CERTIFICATION

These Articles of Amendment contain an amendment to the Restated Articles of Incorporation requiring shareholder approval. The Board of Directors of the Corporation recommended this amendment to the shareholders of the Corporation. This amendment was approved and adopted on August 31, 2001 by the shareholders of the Corporation at a special meeting duly called and noticed. The total number of shares outstanding and entitled to vote at such meeting was 135,270. The total number of shares cast for this amendment was 135,270 and the total number of shares cast against this amendment was -0-.

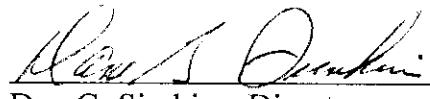
Dated this 31 day of October, 2001.



Dan G. Simkins, President



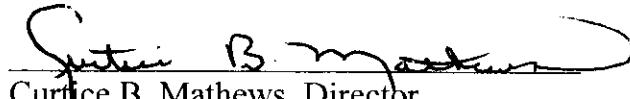
Gary R. Browning, Secretary



Dan G. Simkins, Director



Gary R. Browning, Director

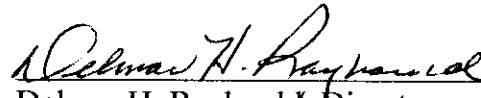


Curtice B. Mathews, Director



Lyle C. Vance, Director


Stephen C. Williams, Director


Delmar H. Raybould, Director


William E. Stratton, Director

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