



CERTIFICATE OF AMENDMENT
OF

BEAR LAKE WEST, INC.

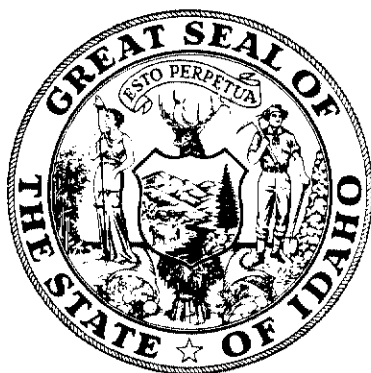
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BEAR LAKE WEST, 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 March 10, 1980



SECRETARY OF STATE

Corporation Clerk

RECEIVED
1980 MAR 10 PM 3 07
ARTICLES OF AMENDMENT

OF SECRETARY OF
BEAR LAKE WEST, INC. STATE

Pursuant to the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ONE: The number of Directors of this corporation is presently three.

TWO: The following amendment to the Articles of Incorporation was proposed by the Directors of the corporation and adopted by the shareholders on December 8, 1979, in the manner prescribed by laws of the State of Idaho and the Articles of Incorporation of the corporation:

WHEREAS, the stockholders of Bear Lake West, Inc. desire to amend the Articles of Incorporation to provide for a change in the number of Directors of the corporation from three to a variable Board of Directors consisting of from three (3) to fifteen (15), as determined annually by the shareholders at the annual meeting of shareholders,

NOW, THEREFORE, be it resolved that the Articles of Incorporation be, and they hereby are, amended by striking the first sentence of ARTICLE VIII of the Articles of Incorporation, and substituting therefor the following: "This corporation shall have a Board of Directors consisting of no fewer than three (3) and no more than fifteen (15) directors, the specific number to be determined each year by a vote of the shareholders at the annual meeting of shareholders."

RESOLVED FURTHER that said amendment is hereby adopted and approved.

THREE: The number of shares of this corporation outstanding and entitled to vote on the foregoing amendment on December 8, 1979, was 2,102,699. The number of shares voted for said amendment was 1,574,754, and the number of shares voted against said amendment was: none.

FOUR: The authorized capitalization of the corporation is presently Five Million (5,000,000) shares of a par value of One Cent (\$.01) per share.

FIVE: The following amendment to the Articles of Incorporation was proposed by the Directors of the corporation and adopted by the shareholders on February 9, 1980, in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation of the corporation:

WHEREAS, the stockholders of Bear Lake West, Inc. desire to amend the Articles of Incorporation to provide for a change in the authorized capitalization of the corporation from Five Million (5,000,000) shares of a par value of One Cent (\$.01) per share to Twenty-Five Million (25,000,000) shares of a par value of Two Mills (\$.002) per share,

NOW, THEREFORE, be it resolved that the Articles of Incorporation be, and they hereby are, amended by striking the words "FIVE MILLION (5,000,000) SHARES of a par value of ONE CENT (\$.01) per share" from the first sentence of ARTICLE IV, and substituting therefor the words "TWENTY-FIVE MILLION (25,000,000) SHARES of a par value of TWO MILS (\$.002) per share."

RESOLVED FURTHER that said amendment is hereby adopted and approved.

SIX: The number of shares of this corporation outstanding and entitled to vote on the amendment on February 9, 1980, was 2,102,699. The number of shares voted for said amendment was 1,603,935, and the number of shares voted against said amendment was: none.

SEVEN: These Articles of Amendment have been executed in duplicate by the corporation and verified as set forth hereinafter pursuant to the vote of the stockholders as set forth herein.

IN WITNESS WHEREOF, we have hereunto set our hands this
_____ day of _____, 1980.

Patrick C. O'Keefe
PATRICK C. O'KEEFE, President

ATTEST:
W. Emmett Thompson
W. EMMETT THOMPSON, Secretary

STATE OF IDAHO)
 : ss.
COUNTY OF BEAR LAKE)

On the 7th day of March, 1980, personally
appeared before me PATRICK C. O'KEEFE and W. EMMETT THOMPSON, who
being by me duly sworn did say that they are respectively the
President and Secretary of BEAR LAKE WEST, INC., and that the
within and foregoing instrument was signed in behalf of said
corporation by authority of a resolution of its Board of
Directors, and said PATRICK C. O'KEEFE and W. EMMETT THOMPSON duly
acknowledged to me that said corporation executed the same.

Denise Green
NOTARY PUBLIC

Residing at St. Charles, Idaho

My Commission Expires:

Lifetime