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SECRET
STATE OF IDAHO

STATEMENT OF CHANGE
OF
REGISTERED OFFICE, REGISTERED AGENT, #110140
DIRECTORS, AND OFFICERS

To: Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office, registered agent, directors, and officers as recorded by the State of Idaho.

1. The name of the corporation is PUERTO VALLARTA, INC. of Idaho Falls, Idaho.
2. The address of its present registered office is 1480 Fremont Avenue, Idaho Falls, Idaho 83402, and shall remain the same.
3. The name of its present registered agent is Irma Hernandez.
4. The name of its successor registered agent is Ramiro Ortega.
5. The address of the registered office and the business address of the registered agent are identical.
6. The prior directors of the corporation were: Irma Hernandez, Ramiro Ortega and Jose Garcia.
7. The names and addresses of the current directors of the corporation are:

Ramiro Ortega	Maria Ortega
1480 Fremont Avenue	1480 Fremont Avenue
Idaho Falls, Idaho 83402	Idaho Falls, Idaho 83402
8. The prior officers of the corporation were: Irma Hernandez, President; Ramiro Ortega, Vice-President; Jose Garcia, Secretary/Treasurer.