

State of Idaho

Department of State

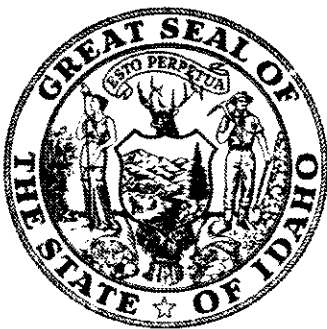
CERTIFICATE OF AMENDMENT OF

C & M ADVENTURES, INC.
File Number C 93247

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 C & M ADVENTURES, INC., changing the corporate name to TIM CRIST ALASKAN ADVENTURES, INC., duly executed 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 7, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Andrews*

ARTICLES OF AMENDMENT

OF

C & M ADVENTURES, INC.

IDAHO SECRETARY OF STATE
DATE 04/07/1997
0900 89191 2
C# #: 13991 CUST# 3708
FEE AMOUNT \$ 30.00

1. The corporate name is C & M ADVENTURES, INC. incorporated on the 7th day of November 1990.

2. The corporation has adopted the following amendments to the Articles of Incorporation, pending the articles following shall be amended to state:

ARTICLE 1: NAME OF CORPORATION: The name of the corporation shall be Tim Crist Alaskan Adventures, Inc.

ARTICLE 4: REGISTERED OFFICE AND REGISTERED AGENT: The registered office of the corporation shall be located at 2676 4th Avenue East, Twin Falls, Idaho 83301. The registered agent for the corporation shall be Tim Crist, whose business office is identical with the registered office of the corporation.

3. The foregoing amendments were adopted by the shareholders at a special meeting held at 4:00 p.m. on Wednesday April 2, 1997, at 137 West 13th Street, Burley, Idaho 83318.

4. Eight-hundred shares of the corporation's common stock are outstanding and were entitled to vote on the amendments.

5. Eight-hundred shares of the common stock voted for the amendments and no shares of the common stock voted against the amendments.

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6. All of the outstanding shares of the corporation are owned by Tim Crist who, as the sole shareholder has executed these Articles of Amendment.

DATED this 2nd day of April, 1997.



Tim Crist