

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

GOLDEN EAGLE BOOSTERS, INC.

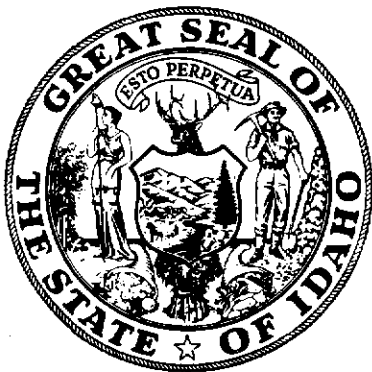
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

GOLDEN EAGLE BOOSTERS, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 _____ August 30, 19 88.



Pete T. Cenarrusa

SECRETARY OF STATE

John J. Clark
Corporation Clerk

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
GOLDEN EAGLE BOOSTERS, INC.

RECEIVED
SEC. OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively, of Golden Eagle Booster, Inc., do hereby certify as follows:

That Golden Eagle Booster, Inc. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho; that a special meeting of the members of said corporation was duly held on the 13th day of July, 1988, in the City of Twin Falls, County of Twin Falls, State of Idaho, at which meeting a majority of the members of the corporation were present either in person or by proxy; that notice in writing of said meeting was duly given to all members according to law, more than 30 days prior to said meeting and which notice set forth that the following resolution was to be presented to the members at said meeting:

"BE IT RESOLVED that the Articles of Incorporation of Golden Eagle Booster, Inc. be amended by amending Paragraph VI so that it shall, as amended read as follows:

VI

1. Said corporation shall be managed by a board of Directors of not less than eight (8) members.
2. Its officers shall be the immediate Past

President, President, Vice President, Secretary, & Treasurer, who shall be elected or appointed as provided in the By-Laws of this corporation. Said officers shall also serve as five (5) of the eight (8) members of the Board of Directors.

3. The corporation shall not issue any capital stock.

That at said meeting of the members on July 13, 1988, the above resolution was regularly proposed, voted upon, and adopted by the unanimous vote of all of the members of said corporation.

IN WITNESS WHEREOF, we, the said President and the said Secretary, have hereunto set out hands and affixed the official seal of GOLDEN EAGLE BOOSTER, INC., this 22nd day of August 1988.

Elmer J. Hogarty
President

Connie Hardy
Secretary

STATE OF IDAHO)
) ss.
County of Twin Falls)

Elmer J. Haggerty and Connie Hardy

being each first duly sworn, depose and says:

That they are the President and Secretary, respectively, of Golden Eagle Booster, Inc., an Idaho corporation, that they have read the foregoing Certificate and know the contents thereof, and that the same is true of their own knowledge.

Elmer J. Haggerty
President

Connie Hardy
Secretary

SUBSCRIBED AND SWORN to before me this 29 day of
August 1988.

J. DIANE SPARKS
NOTARY PUBLIC STATE OF IDAHO
RESIDING AT TWIN FALLS, IDAHO
COMMISSION EXPIRES 5/14/93

J. Diane Sparks
Notary Public for Idaho
Residence: Twin Falls, Idaho