

FILED/EFFECTIVE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

01 JUN 11 AM 00

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is: Beauregard's, L.L.C.

2. The date the articles of organization were filed was: 9/16/1999

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: _____

4. The latest date certain upon which the limited liability company will dissolve is amended to read: _____

5. The management of the limited liability company shall henceforth be vested in
 Manager(s) Members.

6. The information on managers/members shall be amended as follows:

Name:	Address:	Add:	Delete:	Other:
<u>Kenneth Nielsen</u>	<u>141 N 4000 E Rigby ID</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<u>Carla Nielsen</u>	<u>141 N 4000 E, Rigby ID 83442</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of at least one manager, if any, or at least one member.

<u>Kim Nielsen</u>	<u>Member</u>
_____	<u>Capacity</u>

Revised 6/97

g:corpNorms/llc4.prt6

IDAHO SECRETARY OF STATE
Secretary of State use only
06/12/2001 09:00
CK: 278 CT: 147466 DH: 402125

1 @ 38.00 = 38.00 ORGAN ANEX # 2
W 9754