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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
RIVERDALE RESORT, INC.**

97 JUL 31 AM 8:52  
SECRETARY OF STATE  
STATE OF IDAHO

**JAMES S. READ**, being first duly sworn, deposes and says that:

1. I am the President of Riverdale Resort, Inc. Upon notice given pursuant to Idaho Code, §30-1-59 and the Bylaws of said corporation and at a meeting of the directors and shareholders held pursuant to said notice on January 15, 1997, the Articles of said Company were amended pursuant to Idaho Code, §30-1-58(a) by deleting Article I of said Articles of Incorporation and substituting in its stead the following:

**ARTICLE I**  
**NAME**

The name of the Corporation is: R.L., Inc., and is organized at Preston, Franklin County, Idaho.

2. At the date of said meeting, there were 50 shares of stock outstanding in said corporation, 50 shares were represented at said meeting and 50 shares of stock were voted in favor of adopting the said amendment.

IDAHO SECRETARY OF STATE  
7/31/1997 09:00  
K: 7516 CT: 23891 BH: 25983  
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2 85059

**RIVERDALE RESORT, INC.**

By:   
**JAMES S. READ, President**

SUBSCRIBED AND SWORN TO before me this 28<sup>th</sup> day of July,  
1997.

  
\_\_\_\_\_  
NOTARY PUBLIC for State of Idaho  
Residing at: Swan Lake, ID  
Comm. Expires: 8/7/97