

FILED

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DIAMOND SPORTS, INC.

Pursuant to the provisions of Section 30-1-1003 and 30-1-1006 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation

**FIRST:** The name of the corporation is **DIAMOND SPORTS, INC**

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 30<sup>th</sup> day of June, 1998, in the manner prescribed by the Idaho Business Corporation Act.

FIRST:

The name of the corporation is **BOISE HAWKS BASEBALL CLUB, INC**

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 178.5454; and the number of shares entitled to vote thereon was 178.5454.

**FOURTH:** The number of shares voted for such amendment was 178 5454; and the number of shares voted against such amendment was 0.

Dated this 30<sup>th</sup> day of June, 1998

By: W. A. H.  
Its: President

Attest:

By: [Signature]  
Its: Secretary

IDaho SECRETARY OF STATE

07/06/1998 09:00  
CL: 6021 CT: 67942 IN: 125409

10 30.00 + 30.00 NEW FEE

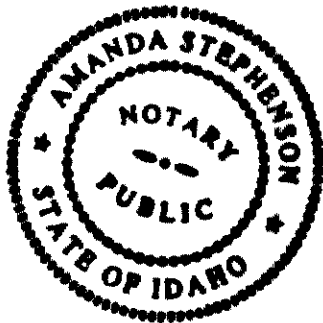
C92527

VERIFICATION

STATE OF IDAHO )

County of Ada ) ss.

I, Amanda Stephenson, a Notary Public, do hereby certify that on this 3<sup>rd</sup> day of June, 1998 personally appeared before me Cord Pereira who, being by me first duly sworn, declared that he is the President of DIAMOND SPORTS, INC., that he signed the foregoing document as President of the corporation, and that the statements contained therein are true.



Amanda Stephenson  
Notary Public for Idaho  
Residing at: Box, ID  
My Commission Expires: 02/13/01

TO: IDAHO SECRETARY OF STATE

Boise Hawks Baseball Booster Club, Inc., an Idaho non-profit corporation, hereby consents to the use of the corporate name "Boise Hawks Baseball Club, Inc." pursuant to a change of name of Diamond Sports, Inc., an Idaho corporation, which does business in Idaho as the "Boise Hawks" and consents to the filing of Articles of Amendment to the Articles of Incorporation of Diamond Sports, Inc. reflecting that name change.

Boise Hawks Baseball Booster Club, Inc

By: James G. Jan  
its President