

98 DEC 21 AM 10:12
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
IDAHO INVESTMENTS, INC.

FILED

IDAHO SECRETARY OF STATE

12/21/1998 09:00
CX: 60113 CT: 2367 IN: 171744

1 @ 30.00 = 30.00 AMEND PROOF # 2

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Idaho Investments, Inc.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 18th day of December, 1998, in the manner prescribed by the Idaho Business Corporation Act:

Article FIFTH is amended to read as follows:

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) without par value. Of the One Million (1,000,000) authorized shares, One Hundred Thousand (100,000) shares shall be Class A voting common stock, and Nine Hundred Thousand (900,000) shares shall be Class A non-voting common stock. The rights of both classes of stock shall be identical except with respect to the voting rights. The Class A non-voting common stock shall have no right to vote on any issue.

3. The number of shares of the corporation outstanding at the time of such adoption was Seventy (70); and the number of shares entitled to vote thereon was Seventy (70).
4. No outstanding shares have been issued by class, so there was no class voting on the amendment.
5. The number of shares voted for such amendment was Seventy (70); and the number of shares voted against such amendment was zero (0).
6. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be affected is as follows:

IDAHO SECRETARY OF STATE

12/21/1998 09:00
CX: none CT: 12945 IN: 172899

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Each shareholder of common stock of the corporation shall be issued ten (10) shares of Class A voting common stock and ninety (90) shares of Class A non-voting common stock in exchange for each share of stock presently held by such shareholder.

7. The amendment does not affect a change in the amount of stated capital of the corporation.

8. The original Articles of Incorporation are confirmed in all other respects.

Dated this 18th day of December, 1998.

IDAHO INVESTMENTS, INC.

By: [Signature]

Theodore N. Austin, Jr.,

President

[Signature]

Thomas Knutson, Secretary

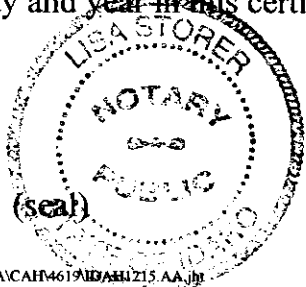
STATE OF IDAHO)

)ss.

County of Bonneville)

On the 18th day of December, 1998, before me, the undersigned, a notary public in and for said State, personally appeared Theodore N. Austin, Jr., known or identified to me to be the President of Idaho Investments, Inc., the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



[Signature]

Notary Public for Idaho

Residing at Idaho Falls, Idaho

My Commission Expires: 3/19/2004

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