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State of Idaho

Department of State

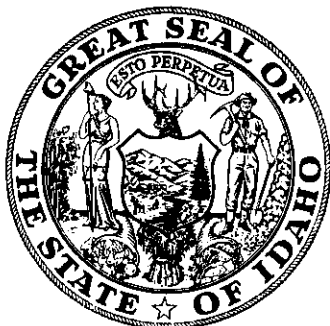
CERTIFICATE OF AMENDMENT OF

GREEN VALLEY, 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 GREEN VALLEY, INC., changing the corporate name to GOLDEN CREST, INC., duly signed and verified pursuant to the provisions of the Idaho Business 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: February 17, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

ARTICLES OF AMENDMENT

OF

GREEN VALLEY, INC.

FILED
CLERK OF STATE

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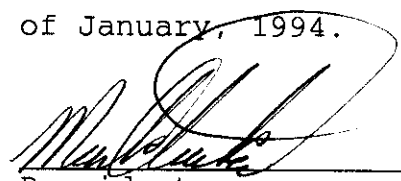
The undersigned, acting as President and Secretary of the above-named corporation, do hereby adopt the following Articles of Amendment for such corporation:

ARTICLE I

NAME CHANGE

1. The name of this corporation is Green Valley, Inc.
2. Article I of said corporation is hereby amended to change the name from Green Valley, Inc. to Golden Crest, Inc.
3. Said amendment was adopted by the Shareholders and the Board of Directors on January 16, 1994.
4. At that time there were 24,000 shares outstanding. All of said shares voted in favor of the amendment.

IN WITNESS WHEREOF we have hereunto set our hands and seals in duplicate originals this 16th day of January, 1994.



President

ATTEST:



Secretary

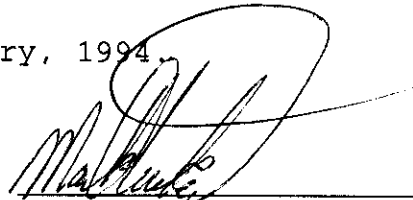
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STATE OF IDAHO)
 : ss
County of Jefferson)


Mark Tucker, being first duly sworn upon oath says that he is the President of Green Valley, Inc., the corporation referred to herein, has read and knows the contents of these Articles of Amendment, and verifies what is stated herein to be true and accurate.

DATED this 16th day of January, 1994.



President

SUBSCRIBED AND SWORN to before me this 16th day of January, 1994.



Notary Public for Idaho
Residing at: Big Lake, Id.
My Commission Expires: 10/24/97