State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT
OF

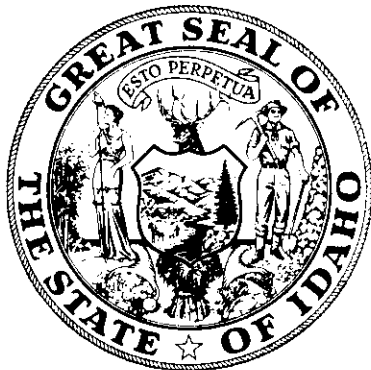**LEWIS & CLARK INVESTMENT ENTERPRISES, INC.**

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 _____

LEWIS & CLARK INVESTMENT ENTERPRISES, 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 _____ **October 9** _____ , 19**84** .

_____
SECRETARY OF STATE

_____
Corporation Clerk

CAM 779

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LEWIS & CLARK INVESTMENT ENTERPRISES, INC.

Pursuant to Idaho Code §30-1-59 and Idaho Code §30-1-61, LEWIS & CLARK INVESTMENT ENTERPRISES, INC., an Idaho Corporation, hereby adopts the following articles of amendment to its articles of incorporation:

I.

The name of the corporation is LEWIS & CLARK INVESTMENT ENTERPRISES, INC.

II.

By resolution adopted and approved by the stockholders of the corporation on October 1, 1984, in the manner prescribed by Idaho Code §30-1-59, Article VII of the original articles of incorporation was amended to read as follows:

"This corporation shall be authorized to issue an aggregate of One Million (1,000,000) shares of One Dollar ($1.00) par value common stock having an aggregate par value of One Million Dollars ($1,000,000.00). The owners and holders thereof shall be entitled to one vote for each share registered in his name on the books of the corporation on all matters submitted to a vote of the shareholders. The voting rights incident to the ownership of the common stock of this corporation shall be non-cumulative. The owners and holders of the common stock of this corporation shall not have a preemptive right to acquire unissued or treasury shares, and the common stock of this corporation shall be nonassessable."

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III.

The resolution adopting said amendment to the articles of incorporation was duly adopted by the shareholders on October 1, 1984.

IV.

The number of shares of the common stock of the corporation outstanding at the time of such adoption was Two Thousand One Hundred Twenty One and 21/100 (2,121.21), and the number of shares entitled to vote thereon was One Thousand One Hundred Twenty One and 21/100 (2,121.21).

V.

The number of shares which voted in favor of such amendment was Two Thousand One Hundred Eight and 21/100 (2,108.21), and the number of shares which voted against the amendment was zero (0). Thirteen (13) shares were not represented at the special meeting at which the resolution authorizing the amendment was adopted.
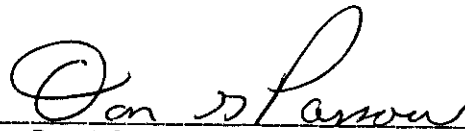
VI.

The amendment so adopted increases the stated capital of this corporation from Ten Thousand and no/100 Dollars ($10,000.00) to One Million and no/100 Dollars ($1,000,000.00).

Executed by the undersigned in duplicate originals at St. Maries, Idaho on October 2, 1984.

LEWIS & CLARK INVESTMENT ENTERPRISES, INC.

By _____
    Don G. Passow, President

ATTEST:

_____
Debra J. Passow, Secretary

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STATE OF IDAHO   )
) ss.
County of Benewah   )

    I, _____*FUMIE SHINO*_____, a Notary Public for the State and County aforesaid, do hereby certify that on this *4TH* day of _____*October*_____,1984, personally appeared before me, DON G. PASSOW and DEBRA J. PASSOW who, being by me first duly sworn, declared that they are the president and secretary respectively of LEWIS & CLARK INVESTMENT ENTERPRISES, INC., an Idaho corporation, and that they signed the foregoing document on behalf of said corporation, and that the statements therein contained are true.

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

Fumie Shino
_____
Notary Public for Idaho
Residing at: *St Maries, Id*
Commission Expires: *Life*