

ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE 2004 MAR 24 PM 2:01

To the Secretary of State of the State of Idaho

	corporation amends its articles of incorporation	
1.	The name of the corporation is:	WAHO"E
	Yellowstone Waterworld, Inc.	
2.	2. The text of each amendment is as follows: Article 1: The name of the corporation shall be: Yellowstone Waterworld Two, Inc.	
3 . 4 .		th, 2004
•	 The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors. None of the corporation's shares have been issued and was, therefore, adopted by the incorporator □ board of directors. 	
	The number of shares outstanding and entitled to vote was	
	The number of shares cast for and against each amendment was:	
	Amended article Shares for Shares agains	Customer Acct #:
		(if using pre-paid account) Secretary of State use only
Dated: 3-22-04 Signed: Dawy Sauto Thousand State Signed: Thousand State Thousand State Signed: Sauto Sign		

Typed Name: P. Barry South

Capacity: Incorporator

IDAHO SECRETARY OF STATE

93/24/2904 95:00

CK: 1957 CT: 167036 BH: 735312

1 8 30.00 = 30.00 AMEND PROF # 2

C153027