

State of Idaho

Department of State

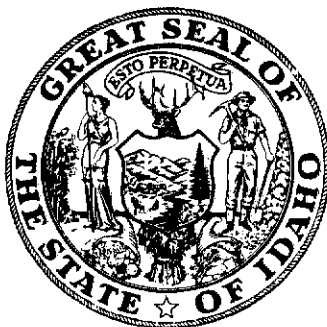
CERTIFICATE OF AMENDMENT
OF

TRAVEL VILLAGE, INC.
File Number C 100536

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 TRAVEL VILLAGE, INC. duly executed 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: May 6, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TRAVEL VILLAGE, INC.**

MAY 6 3 53 PM '97

SECRETARY OF STATE
STATE OF IDAHO

Tom Nelson and Byron Nelson hereby certify:

1. That they are the President and Secretary, respectively, of Travel Village, Inc., an Idaho corporation.

2. The amendment of the articles adopted reads as follows:

"Resolved that Article II(a) of this corporation is amended to read in its entirety as follows:

"The sale/repair of new and used recreational vehicles and engaging in the business of selling credit life, credit disability and/or property and casualty insurance."

3. That the common shareholders of the corporation adopted and approved the amendment by resolution at a meeting held at the offices of the corporation, 5309 Chinden Blvd., Boise, Idaho 83714 on February 1, 1997.

4. The number of shares of common stock outstanding and entitled to vote on the amendment is 1,350. The number of shares of common stock voting in favor of the amendment was 1,350 with no shares voting against the amendment.

IT WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment on February 15, 1997.



TOM NELSON



BYRON NELSON

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE
DATE 05/06/1997
0900 90119 2
CK #: 3937 CUST# 50298
AMEND PROF 1@ 30.00= 30.00

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