

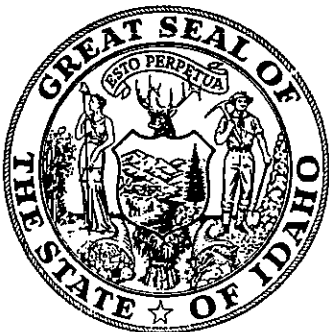
State of Idaho

Department of State

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the annexed is a full, true and complete transcript of articles of amendment of **THATCHER SUMMIT, INC.**, an Idaho corporation, changing its name from **ULTIMATE DIRECTION, INC.**, received and filed in this office on May 10, 1999, under file number **C 81949**, as appears of record in this office as of this date.

Dated: May 11, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

EXHIBIT

E

ARTICLES OF AMENDMENT **FILED**
to 99 MAY 10 AM 10:16
ARTICLES OF INCORPORATION
of SECRETARY OF STATE
STATE OF IDAHO
ULTIMATE DIRECTION, INC.

The following Articles of Amendment to Articles of Incorporation of Ultimate Direction, Inc., are hereby adopted pursuant to the Idaho Business Corporation Act (Idaho Code § 30-1-61):

1. Name of Corporation. The present name of the corporation (prior to filing of this amendment) is "Ultimate Direction, Inc."

2. Amendment Adopted. The articles are amended to change the name of the corporation from "Ultimate Direction, Inc.", to "Thatcher Summit, Inc.", and accordingly Article 1 of the Articles of Incorporation is hereby amended to read as follows:

1. Name.

The name of the corporation is:

Thatcher Summit, Inc.

3. Date of Adoption. The Amendment was adopted by the shareholders at a shareholders meeting held on May 6, 1999.

4. Shares Outstanding. At the shareholders meeting there were 774 shares of common capital stock issued and outstanding. All of the outstanding shares were entitled to vote. There is only one class of stock in the corporation.

5. Results of Voting. The vote in favor of adoption of the amendment was unanimous with 774 shares voted in favor of the amendment and with no shares voted against the amendment.

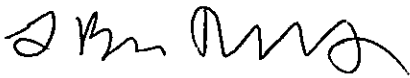
IDAHO SECRETARY OF STATE

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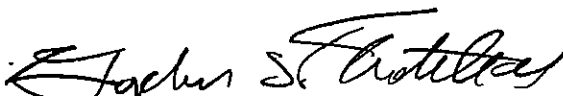
C 81949

In Witness Whereof the Corporation caused these Articles of Amendment to Articles of Incorporation to be executed by its President and attested and seal affixed by its Secretary this 6th day of May, 1999.

Ultimate Direction, Inc.

By 
G. Bryce Thatcher, President

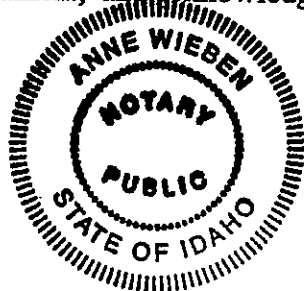
Attest:


Gordon S. Thatcher, Secretary

Acknowledgment

STATE OF IDAHO)
 ss.
County of Madison)

On this 6th of May, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared **G. Bryce Thatcher** and **Gordon S. Thatcher**, known to me to be the President and Secretary, respectively, of **Ultimate Direction, Inc.**, the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.




Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission expires: 7/27/2001