

**FILED EFFECTIVE**

**07 MAY 11 PM 3:51**

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SYRINGA BANCORP**

**SECRETARY OF STATE  
STATE OF IDAHO**

This Amendment to the Articles of Incorporation (the "**Amendment**") of Syringa Bancorp, an Idaho corporation (the "**Corporation**"), was duly adopted by the Directors and Shareholders of the Corporation. The Articles of Incorporation of the Corporation were filed in the office of the Idaho Secretary of State on February 15, 2005 (the "**Articles**"), and have not been amended since that date. This Amendment is filed to reflect the vote of the Shareholders and Board of Directors to increase the authorized common stock of the Corporation.

Pursuant to Sections 30-1-1003 and 30-1-1006 of the Act, the undersigned President of the Corporation certifies:

1. Name. The name of the corporation is Syringa Bancorp.
2. Amendments. The amendment adopted deletes Section 3.1 of the Articles in its entirety and substitutes the following:  
  
3.1 Stock. The aggregate number of shares the Corporation is authorized to issue shall be 10,000,000 shares of voting common stock (without par value).
3. Approval by Directors. The amendment was adopted by the Board of Directors of the Corporation on March 29, 2007.
4. Shareholder Approval. Shareholder approval to the amendment was required, and the amendment was adopted by the shareholders at the Annual Meeting of the Shareholders on April 19, 2007, as required by Chapter 1, Title 30 of the Idaho Code.

**SYRINGA BANCORP**

Dated: 4/19, 2007

By: Jerry Aldape

Jerry Aldape, President

IDAHO SECRETARY OF STATE  
05/11/2007 05:00  
CK: CASH CT: 1177 BH: 1053114  
1 @ 30.00 = 30.00 AMEND PROF # 2

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