



CERTIFICATE OF AMENDMENT  
OF

OPPENHEIMER COMPANIES, INC.

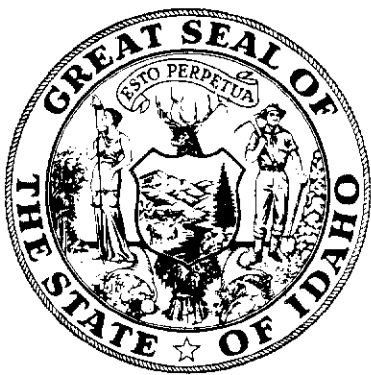
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

OPPENHEIMER COMPANIES, 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 \_\_\_\_\_ January 27 \_\_\_\_\_, 19 84 \_\_\_\_\_



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

94 JAN 27 PM 2 58

94 JAN 24 AM 11 06

ARTICLES OF AMENDMENT TO

SECRETARY OF  
STATE

SECRETARY OF  
STATE

ARTICLES OF INCORPORATION OF  
OPPENHEIMER COMPANIES, INC.

Pursuant to Section 30-1-61 of the Idaho Business Corporation Act OPPENHEIMER COMPANIES, INC., a corporation organized and existing under and by virtue of the Idaho Business Corporation Act adopts the following Articles of Amendment to its Articles of Incorporation for the corporation:

1. The name of the corporation is Oppenheimer Companies, Inc.

2. The Amendment adopted is as follows:

The figure "\$2,688,744.00" in Section 9(b), Article Fifth of the Articles of Incorporation of the corporation is hereby deleted and in lieu thereof the figure "\$1,488,744.00" is inserted.

3. The Amendment was adopted by unanimous consent of the shareholders effective January 1, 1983.

4. The numbers of shares outstanding and the number of shares entitled to vote on the Amendment and the designation and number of outstanding shares entitled to vote thereon as a class is as follows:

Voting Stock:	Class A stock	8689.4548;
	Class C stock	64,952.
Class Voting:	Class A stock	8689.4548;
	Class B stock	39191.8592.

5. Number of shares voted for and against this Amendment and the number of shares of each class for and against this Amendment is as follows:

VOTING STOCK

	<u>For</u>	<u>Against</u>
Class A stock	8689.4548	0
Class C stock	64,952	0

CLASS VOTING

Class A stock	8689.4548	0
Class B stock	39191.8592	0

IN WITNESS WHEREOF, OPPENHEIMER COMPANIES, INC. has caused its corporate seal to be hereunto impressed and this Certificate to be signed by Arthur F. Oppenheimer, its President and attested by Douglas Oppenheimer, its Secretary, this 23<sup>rd</sup> day of January, 1984.

OPPENHEIMER COMPANIES, INC.

By

Arthur F. Oppenheimer  
ARTHUR F. OPPENHEIMER  
President

ATTEST:

Douglas Oppenheimer  
DOUGLAS OPPENHEIMER  
Secretary

STATE OF IDAHO )

: ss.

County of Ada )

On this 23<sup>rd</sup> day of January, 1984, before me personally appeared ARTHUR F. OPPENHEIMER and DOUGLAS OPPENHEIMER, known or identified to me to be the President and Secretary respectively of the corporation that executed the instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

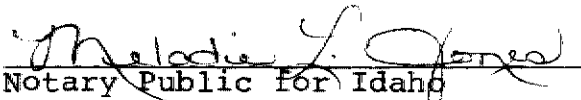
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Melodie L. Spence  
Notary Public for Idaho  
Residing at Boise, Id.

STATE OF IDAHO                    )  
                                      :  ss.  
County of Ada                    )

I, Melodie L. Jones, a notary public, do hereby certify that on this 27th day of January, 1984, personally appeared before me ARTHUR F. OPPENHEIMER, who, being by me first duly sworn, declared that he is the President of OPPENHEIMER COMPANIES, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Notarial Seal)

  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: 1-20-85