



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~XXXXXXXXXXXXXXXXXX~~ Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

MORTGAGE EXCHANGES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 29th day of May 1967,

original articles of amendment, as provided by Section 30-146 & 30-147, Idaho Code,
changing the corporate name to MORTGAGE EXCHANGE, INC.,

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~
will be recorded on Microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto

set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho,

this 29th day of May

A. D. 1967

Secretary of State

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
MORTGAGE BROKERS, INC.

We, E. N. EICHHORN and DWIGHT F. BICKEL, do hereby certify that we are, and at all times hereinafter mentioned were, the duly elected and acting President and Secretary, respectively, of MORTGAGE BROKERS, INC., a corporation organized and existing under the laws of the State of Idaho, with its principal place of business at Boise, Ada County, Idaho; that on May 29, 1967, a Special Meeting of the Stockholders of the corporation was held pursuant to unanimous waiver of notice of said meeting by the stockholders, and that the following resolution was unanimously adopted at said meeting by the stockholders of the corporation:

"RESOLVED, that Article I of the Articles of Incorporation of MORTGAGE BROKERS, INC. be, and the same hereby is, amended to read as follows:

ARTICLE I

The name of the corporation shall be MORTGAGE EXCHANGE, INC."

IN WITNESS WHEREOF, the President and Secretary of said corporation have caused this certificate to be executed and verified under oath this 29 day of May, 1967.

E N Eichhorn
President

ATTEST:

Dwight F. Bickel
Secretary

STATE OF IDAHO)

) ss.

COUNTY OF ADA)

E. N. EICHHORN and DWIGHT F. BICKEL, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of MORTGAGE EXCHANGE, INC., formerly MORTGAGE BROKERS, INC.; that they have read the above and foregoing Certificate of Amendment to the Articles of Incorporation of said corporation, and that the facts stated therein are true.

E. N. Eickhorn
 Dwight J. Bickel

SUBSCRIBED AND SWORN to before me this 29 day of May, 1967.

Marion S. West

Notary Public for the State of Idaho
Residing at Boise, Idaho

CONSENT TO USE OF NAME

IDAHO INVESTMENT CORPORATION, an Idaho corporation, has no objection to the use of the corporate name "Mortgage Exchange Company", or any variation or adaptation thereof, by E. N. Eichhorn, of Boise, Idaho, or any corporation owned or controlled by the said E. N. Eichhorn.

At the time of forfeiture of the corporate charter of Mortgage Exchange Company, an Idaho corporation, in November of 1966, Idaho Investment Corporation was the owner of all, or substantially all, of the outstanding capital stock of said corporation.

DATED: May 25, 1967.

IDAHO INVESTMENT CORPORATION

By


President