

FILED/EFFECTIVE

ARTICLES OF AMENDMENTS

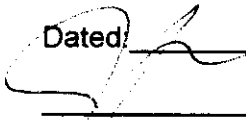
The Articles of Incorporation of Elsaesser, Jarzabek, Anderson, Marks & Elliott, Chtd. are hereby amended as follows:

2002 JUL 04 PM 2:14
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is hereby changed to ELSAESSER, JARZABEK, ANDERSON, MARKS, Elliott & McHugh, Chtd.
2. The number of shares outstanding is 500, all of which are entitled to vote hereon.
3. This amendment was adopted on the 15th day of May 2002.
4. The shareholders unanimously voted for this amendment.
5. The undersigned, Ford Elsaesser and Joseph Jarzabek comprise all of the shareholders of this corporation.



FORD ELSAESSER

Dated: 

JOSEPH JARZABEK

Dated: 5/30/02

IDAHO SECRETARY OF STATE
07/03/2002 05:00
CR: 29634 CT: 12757 BH: 475442
1 @ 30.00 = 30.00 AMEND PROF # 2

C74429

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF ELSAESSER, JARZABEK, ANDERSON, MARKS, &
ELLIOTT, CHTD.

A special meeting of the Board of Directors of Elsaesser, Jarzabek, Anderson, Marks & Elliott, Chtd. was held on May 15, 2002, for the specific purpose of dealing with the addition of attorney Barry McHugh. All members of the Board of Directors were present.

The first item to come before the members of the Board of Directors was whether to sell corporate shares to the new attorney. Upon a motion duly made and seconded, the officers decided to have the shares remain the same. The second item of business to come before the members of the Board of Directors was the election of officers. Upon a motion duly made and seconded, the following individuals were elected to their respective posts: Ford Elsaesser, President; Joseph Jarzabek, Secretary and Treasurer.

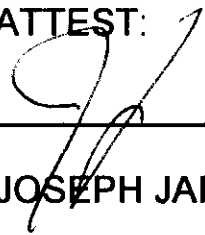
The final item to come before the Board of Directors was the need to amend the Articles of Incorporation of the corporation to change the name. Upon a motion duly made and seconded, it was voted that the Articles of Incorporation shall forthwith be amended to reflect the new name of the corporation- Elsaesser, Jarzabek, Anderson, Marks, Elliott & McHugh, Chtd.

DATED this 30 day of May, 2002.


FORD ELSAESSER, President

SECRETARY OF STATE
STATE OF IDAHO
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ATTEST:



JOSEPH JARZABEK, Secretary