

State of Idaho

Department of State

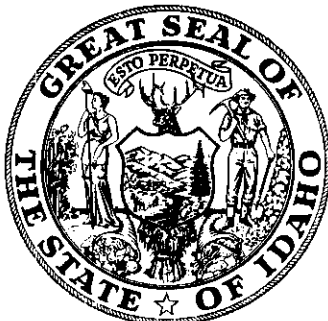
CERTIFICATE OF AMENDMENT OF

SUN VALLEY - SHAMROCK RESOURCES, INC.
File Number C 68042

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 SUN VALLEY - SHAMROCK RESOURCES, INC., changing the corporate name to SHAMROCK FINANCIAL SERVICES, INC., duly executed 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: February 20, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ORIGINAL IN RED

ARTICLES OF AMENDMENT
OF
SUN VALLEY-SHAMROCK RESOURCES, INC.

The undersigned, PATRICK RYAN, as sole officer, director and shareholder, does hereby certify that he is now, and during all times mentioned herein has been, the duly elected and acting President and Secretary of SUN VALLEY-SHAMROCK RESOURCES, INC., an Idaho corporation, and he does hereby further certify and state:

1. SUN VALLEY SHAMROCK RESOURCES, INC. has elected to the changing of the name of the corporation from SUN VALLEY-SHAMROCK RESOURCES, INC. to SHAMROCK FINANCIAL SERVICES, INC.

2. The sole shareholder of the corporation, PATRICK RYAN, holding 100% of the shares of the corporation entitled to vote for the election and representing 100% of the voting power of such corporation, has elected by written consent to change the name of this corporation.

3. The address of the corporation is P.O. Box 2326, Ketchum, Idaho 83340.

4. The names and addresses of the officers and directors of the corporation and their respective offices are as follows:


Patrick Ryan, President, Secretary/Treasurer and Director
2626 East Arizona Biltmore Circle, Suite 12
Phoenix, AZ 85016

5. This corporation was incorporated on October 6, 1981, and currently has no outstanding indebtedness and no creditors.

6. There are no suits pending against the corporation in any court.

7. The name change of SUN VALLEY-SHAMROCK RESOURCES, INC. to SHAMROCK FINANCIAL SERVICES, INC. has received the unanimous written consent of the shareholders of the corporation.

DATED this 29 day of DECEMBER, 1995.


PATRICK RYAN

ARTICLES OF AMENDMENT/1

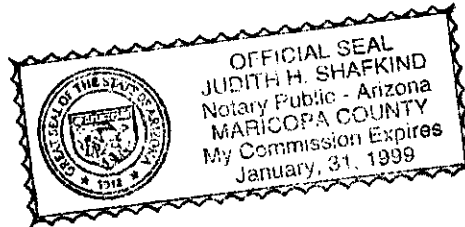
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STATE OF ARIZONA)
) ss.
COUNTY OF MARICOPA)

On this 29 day of DECEMBER, 1995, before me, the undersigned, a Notary Public in and for said state, personally appeared PATRICK RYAN, personally known to me or proved to me on the basis of satisfactory evidence to be the person or persons whose name or names are subscribed to the within instrument and acknowledged that said person or persons executed the same.

Judith H. Shafkind
Notary Public
Residing at Phoenix, Az
Commission expires Jan 31, 1999



/corp/Shamrock.amd