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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
SUMMIT SECURITIES, INC.**

Pursuant to the provisions of Idaho Code Section 30-1-1006, SUMMIT SECURITIES, INC., an Idaho corporation, (the "Corporation"), amends its Articles of Incorporation, as previously amended, as follows:

1. The name of the Corporation is Summit Securities, Inc.
2. The Articles of Incorporation of the Corporation is amended to add the new Article 11 as follows:

**ARTICLE 11.** A director of this corporation shall not be personally liable to this corporation or its shareholders for money damages, and the corporation shall indemnify such director against Liability (as defined below) to any person, for any action taken, or any failure to take action, as a director except for Liability for (a) the amount of a financial benefit received by a director to which he is not entitled, (b) an intentional infliction of harm on the corporation or its shareholders, (c) a distribution to the corporation's shareholders after which the corporation is unable to pay its debts as they become due or its total assets would be less than the sum of its total liabilities plus the amount that would be needed, if the corporation were to be dissolved at the time of distribution, to satisfy preferential rights of shareholders whose preferential rights are superior to those receiving the distribution, or (d) an intentional violation of criminal law.

"Liability" means the obligation to pay a judgment, settlement, penalty, fine, including excise tax assessed with respect to an employee benefit plan, or reasonable expenses incurred with respect to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, arbitative or investigative and whether formal or informal.

If the Idaho Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of this corporation shall be eliminated or limited to the fullest extent

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION -- 1


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permitted by the Idaho Business Corporation Act, as so amended. Any repeal or modification of this provision of Article 11 by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

3. The amendment was adopted by the Corporation's Board of Directors and sole shareholder effective January 19, 2004 and, in accordance with Idaho Code § 30-1-123(2), shall be effective at the opening of business eleven (11) days after the date of filing these Articles of Amendment with the Idaho Secretary of State.
4. At the time of adoption of the amendment, there were 10,000 shares of the corporation's voting common stock issued, outstanding and entitled to vote. All of the Directors of the Corporation and the sole holder of all of the outstanding voting common stock of the Corporation consented to the amendment pursuant to the Combined Unanimous Consent of the Actions of the Directors and the Sole Voting Common Shareholder of the Corporation executed effective January 19, 2004, as permitted by Idaho Code §§ 30-1-704 and 30-1-821.

  
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Tom Turner, President

  
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Greg Strate, Secretary