

~~FILED EFFECTIVE~~



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

46 DEC 30 PH 1:18

1. The name of the corporation is:

Northcity Corporation

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The name of the Corporation shall be: Northcity Mortgage, Inc.

3. The date of adoption of the amendment(s) was: December 31, 2005

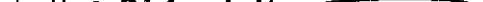
4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the Incorporator board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:
(If using pre-paid account)

Secretary of State use only

Dated: 1/23/05

Signed: 

Typed Name: Jacob A. Nordby

Capacity: President

Principals of Management
of Business Form Revised 11/2004

IDAHO SECRETARY OF STATE
12/30/2005 05:00
CK: 9602 CT: 2582 BH: 929470
1 E 30.00 = 30.00 AMEND PROF # 5