

97089

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ELAM, BURKE AND BOYD, CHARTERED

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 ELAM, BURKE AND BOYD, CHARTERED, changing the corporate name to ELAM & BURKE, PROFESSIONAL ASSOCIATION, duly signed and verified 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: August 4, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Dubois*

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ELAM, BURKE AND BOYD, CHARTERED**

**AUG 4 2 42 PM '93
SECRETARY OF STATE**

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Elam, Burke and Boyd, Chartered.

SECOND: The following amendments to the Articles of Incorporation were adopted by a unanimous vote of the shareholders of the corporation on July 28, 1993, in the manner prescribed by the Idaho Business Corporation Act:

A. Article I is hereby amended to read as follows:

ARTICLE I.

The name of this corporation shall be Elam & Burke, Professional Association.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 133,700 shares, of which all were entitled to vote on the above set forth amendments.

FOURTH: The number of shares of the Corporation voted for the above set forth amendments was 133,700 and the number of shares of the Corporation voted against the above set forth amendments was zero (0). The number of shares of the Corporation not voting was zero (0).

DATED this 2d day of August, 1993.

ELAM & BURKE, Professional Association

By Carl P. Burke
Carl P. Burke
Its President

By William J. Batt
William J. Batt
Its Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Ada)

Carl P. Burke and William J. Batt, Being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of Elam & Burke, Professional Association, and that they have read the foregoing instrument, know the contents thereof, and believe the contents thereof to be true and correct to the best of their knowledge.

Carl P. Burke
Carl P. Burke

William J. Batt
William J. Batt

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Annelle Turner
Notary Public for Idaho
Residing at Boise, Idaho
Commission expires 4-11-96