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**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SYRINGA BANCORP**

SECRETARY OF STATE
STATE OF IDAHO

This Second Amendment to the Articles of Incorporation (the "**Second Amendment**") of Syringa Bancorp, an Idaho corporation (the "**Corporation**"), was duly adopted by the Directors and Shareholders of the Corporation. The Articles of Incorporation of the Corporation were filed in the office of the Idaho Secretary of State on February 15, 2005 (the "**Articles**") and an Amendment to the Articles of Incorporation ("**First Amendment**") were filed in the office of the Idaho Secretary of State on May 11, 2007. This Second Amendment is filed to reflect the vote of the Shareholders and Board of Directors to permit the removal of a Director of the Corporation upon a super-majority vote of the Board of Directors.

Pursuant to Sections 30-1-1003 and 30-1-1006 of the Act, the undersigned President of the Corporation certifies:

1. Name. The name of the corporation is Syringa Bancorp.
2. Amendments. The amendment provides for a new Section 5.3 of the Articles as follows:

5.3 Removal of a Director by the Board of Directors. At a meeting of the Board of Directors called and noticed for that purpose, any director may be removed if at least seventy-five percent (75%) of the other directors determine that, in the other directors' business judgment, such removal is in the best interest of the Corporation.

3. Approval by Directors. The amendment was adopted by the Board of Directors of the Corporation on March 19, 2008.

4. Shareholder Approval. Shareholder approval to the amendment was required, and the amendment was adopted by the shareholders at the Annual Meeting of the Shareholders on April 17, 2008, as required by Chapter 1, Title 30 of the Idaho Code.

SYRINGA BANCORP

Dated: April 21, 2008

By:


Jerry Aldape, President

IDAHO SECRETARY OF STATE
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