

FILED

UNANIMOUS WRITTEN CONSENT OF DIRECTORS
TO CORPORATE ACTION

97 NOV 14 AM 8:45

We, the undersigned, constitute the Board of Directors of Pihl, Gutierrez, Garretson & Roberts, Inc. (hereinafter referred to as "Employer"), and do by this writing approve the following resolutions and consent to their adoption:

RESOLVED: That the shareholders of the corporation met on November 3, 1997 to discuss the name of the corporation.

RESOLVED: That pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amend its articles of incorporation as follows:


1. The name of the corporation is amended to be Pinnacle Pension Services, Inc.
2. The text of each amendment is as follows:
The name of the corporation shall be changed from Pihl, Gutierrez, Garretson & Roberts, Inc. to Pinnacle Pension Services.
3. The date of adoption of the amendment was January 1, 1998.
4. The number of shares outstanding and entitled to vote was 202. The number of shares cast for the above amendment was 202. The number of shares cast against the above amendment was 0.

This consent is executed pursuant to Idaho Code Section 30-1-44 and is to be filed with the minutes of Board proceedings.

DATED:

11/6/97


Michelle Soderlund, Director


Julie Brown, Director


Matthew Soderlund, Director

IDAH0 SECRETARY OF STATE

11/14/1997 09:00
CK: 7126 CT: 89797 BH: 55324

1 @ 30.00 = 30.00 AMEND PROF

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