

FILED/EFFECTIVE

01 FEB 22 AM 8:45

Articles of Amendment
Of
I Trust Holding Company

SECRETARY OF STATE
STATE OF IDAHO



The undersigned corporation, pursuant to the Idaho Business Corporation Act, amends its Articles of Incorporation as follows:

ARTICLE ONE

The name of the corporation prior to this amendment is I Trust Holding Company.

ARTICLE TWO

The authorized shares of stock in the corporation shall be amended to provide for a total of twenty million (20,000,000) shares.

ARTICLE THREE

The name of the corporation shall be amended to be "Wealthbank Corporation."

ARTICLE FOUR

The above described amendments were recommended for adoption to the shareholders by the Board of Directors on April 24, 2000 and November 8, 2000 respectively.

ARTICLE FIVE

Proper notice of the shareholder's meeting to vote on these amendments was given according to the corporation's bylaws and Idaho law.

IDAHO SECRETARY OF STATE

02/12/2001 09:00
CK: 7281 CT: 187594 BH: 378275

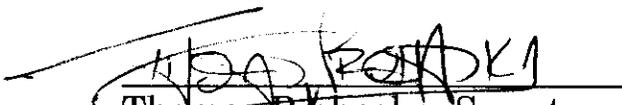
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ARTICLE SIX

Each of the amendments to the Articles of Incorporation was adopted on February 19, 2001 by unanimous consent of the shareholders.

Dated this 20th day of February, in the year 2001.


Thomas Prohaska, Secretary



DIRK KEMPTHORNE
GOVERNOR

GAVIN M. GEE
DIRECTOR

01 FEB 12 AM 9:17
SECRETARY OF STATE
STATE OF IDAHO
STATE OF IDAHO
DEPARTMENT OF FINANCE
700 W. STATE STREET, 2ND FLOOR
P. O. BOX 83720
BOISE ID 83720-0031
www.state.id.us/finance/dof.htm

RECEIVED
FEB 07 2001
WEALTHBANK, N.A.

February 2, 2001

Thomas Prohaska
President
Wealthbank, N.A.
608 Northwest Boulevard, Suite 300
Coeur d'Alene, ID 83814

Subject: I Trust Holding Company Name Change Request

Dear Tom:

This letter is in response to your letter dated January 18, 2001 requesting approval to change the name of I Trust Holding Company to Wealthbank Corporation. We have reviewed your request and have no objections to the name change.

If you have any questions regarding this matter or need further assistance, please feel free to contact our Department.

Sincerely,

Gavin M. Gee
Director of Finance

GMG:bpb

Banks & Savings Banks (208) 332-8005
Credit Unions (208) 332-8003
Securities (208) 332-8004
Money Transmitters (208) 332-8004

PHONE: (208) 332-8000
FAX: (208) 332-8098
Director's Fax: (208) 332-8097
Securities Fax: (208) 332-8099

Supporting Services (208) 332-8001
Mortgage Companies (208) 332-8002
Finance Companies (208) 332-8002
Collection Agencies (208) 332-8002

EQUAL OPPORTUNITY EMPLOYER