

CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED
OFFICE AND REGISTERED AGENT
OF

INTERNATIONAL FINANCIAL GROUP. INC.

The board of directors of the International Financial Group, Inc. a corporation of Idaho, on this 19th day of November A.D. 1982 do hereby resolve and order that the location of the registered office of this corporation within this State be, and the same hereby is 9751 Government Way, Suite-5; P.O. Box 1245 Hayden Lake, Idaho.

The name of the registered agent therein and in charge thereof upon whom process against this corporation may be served is William J. Moore.

The International Financial Group, Inc., a corporation of Idaho, doth hereby certify that the foregoing is a true copy of a resolution adopted by the board of directors at a meeting held as herein stated.

In Witness Whereof, said corporation has caused this certificate to be signed by its President and Attested by its Secretary, and its corporate seal to be hereto affixed, the 19th, day of November A.D. 1982.

(SEAL)

By

Billy N. Tucker
President

ATTEST:

James A. Hatten
Secretary