

FILED EFFECTIVE

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
EQUITIES WEST, INC.

2004 JUL -6 P 4:32

Pursuant to Idaho Code § 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Equities West, Inc.

2. The following amendment to the Articles of Incorporation were adopted by the shareholders of the Corporation on August 21, 2003, in the manner prescribed by the Idaho Business Corporation Act:

Article Seventh is hereby amended in its entirety to read as follows:

The Corporation shall indemnify the Officers and Directors of the Corporation, and any guarantor of a corporate debt, to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

3. The effective date of the resolution is August 21, 2003.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	5,000

Each share of common stock was entitled to one vote.

5. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	Voted For : 4,801 Voted Against: -0-

6. The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IDaho SECRETARY OF STATE  
07/07/2004 05:00  
CK: 13900 CT: 43958 BH: 754220  
1 @ 30.00 = 30.00 AMEND PROF # 2

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