

State of Idaho

Department of State

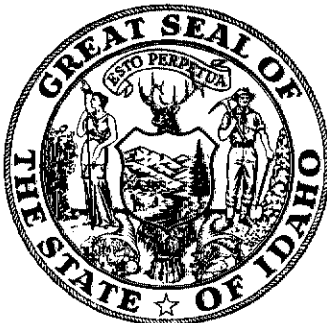
CERTIFICATE OF AMENDMENT OF

ALL AMERICAN LIBERTY MORTGAGE GROUP, INC.
File Number C 108590

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ALL AMERICAN LIBERTY MORTGAGE GROUP, INC., changing the corporate name to ALL AMERICAN LIBERTY MORTGAGE, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: May 31, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

My I Clark

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SECRET
STATE

AMENDED
ARTICLES OF INCORPORATION
OF

ALL AMERICAN LIBERTY MORTGAGE GROUP, INC.

Pursuant to Idaho Code 30-1-58 and 30-1-61, we, the undersigned, the Shareholders of All American Liberty Mortgage Group, Inc., file the following amendments, which were unanimously adopted by the Shareholders May 22, 1996.

1. The current name of the corporation is All American Liberty Mortgage Group, Inc., in accordance with Paragraph I of the Articles of Incorporation.

2. The amendments so adopted changes Paragraph I of the Articles of Incorporation filed with the Secretary of State in Idaho on December 16, 1994, which reads: "The name of the corporation is All American Liberty Mortgage Group, Inc."

shall be changed to read: "The name of the corporation is All American Liberty Mortgage, Inc."

3. The amendments so adopted also changes Paragraph V of the Articles of Incorporation filed with the Secretary of State in Idaho on December 16, 1994, which reads: "The address of the initial registered office of the corporation is 1117 Sherman Avenue, Suite 202, Coeur d'Alene, Idaho, 83814, and the name and address of its initial registered agent is: ~~Teri~~ Jett, 1117 Sherman Avenue, Suite 202, Coeur d'Alene, Idaho, 83814."

TERESA A.

shall be changed to read: "The address of the initial registered office of the corporation is 610 W. Hubbard, Suite 219, Coeur d'Alene, Idaho, 83814, and the name and address of its initial registered agent is: ~~Teri~~ Jett, 610 W. Hubbard, Suite 219, Coeur d'Alene, Idaho, 83814."

TERESA A.

4. The date of the adoption of the amendments by the sole Shareholder was May 22, 1996.

5. The total number of shares outstanding is 100. There is only one class of shares.

6. The number of shares voted for this amendment was 100 shares by unanimous consent.

**AMENDED ARTICLES OF INCORPORATION OF
ALL AMERICAN LIBERTY MORTGAGE GROUP, INC. - 1**

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IN WITNESS WHEREOF, we, being the Shareholders of All American Liberty Mortgage Group, Inc., have hereunto set our respective hands this 27 day of May, 1996.

Teresa A. Jett
Teresa A. JETT, Shareholder

Charles D. Jett
CHARLES D. JETT, Shareholder

STATE OF IDAHO)
) ss.
County of Kootenai)

~~TERI~~ JETT, being first duly sworn on oath deposes and says:
Teresa A.

That she is a Shareholder of All American Liberty Mortgage Group, Inc., she has read the foregoing AMENDED ARTICLES OF INCORPORATION OF ALL AMERICAN LIBERTY MORTGAGE GROUP, INC., knows the contents thereof, and verifies the same to be true and correct.

Teresa A. Jett
Teresa A. JETT, Shareholder

STATE OF IDAHO)
) ss.
County of Kootenai)

I, DEBRA KIDDER, a Notary Public, do hereby certify that on this 27 day of May, 1996, personally appeared ~~TERI~~ JETT and CHARLES D. JETT, who, being by me first duly sworn, declared that they are the Shareholders of All American Liberty Mortgage Group, Inc., that they signed the foregoing document as Shareholders of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Debra Kidder
Notary Public in and for the State of Idaho
Residing at Coeur d'Alene
Commission Expires: 11-22-97

AMENDED ARTICLES OF INCORPORATION OF
ALL AMERICAN LIBERTY MORTGAGE GROUP, INC. - 2

