

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

IDAHO FIRST BANK
File Number C 100296

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 IDAHO FIRST BANK, changing the corporate name to PACIFIC ONE BANK, IDAHO, 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

Shirley J. Clark

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
IDAHO FIRST BANK

MAY 26 10 29 AM '96

SECRETARY OF STATE
ST. LOUIS, MO 63191

IDAHO SECRETARY OF STATE
DATE 5/26/1996 0900 66191

CX #165304 CUST# 1042
AMEND PROF 30.00= 30.00

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Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation to be effective May 31, 1996.

FIRST: The name of the corporation is Idaho First Bank.

SECOND: The following amendment to the Articles of Incorporation was adopted by the sole shareholder of the corporation on May 14, 1996, in the manner prescribed by the Idaho Business Corporation Act:

FIRST. The title of this corporation shall be "Pacific One Bank, Idaho."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100,000 and the number of shares entitled to vote thereon was 100,000.

FOURTH: The number of shares voted for such amendment was 100,000 and the number of shares voted against the amendment was zero.

Dated May 14, 1996.

IDAHO FIRST BANK

By: Sheryl W. Dawson
Sheryl W. Dawson
Assistant Secretary

STATE OF OREGON)
COUNTY OF MULTNOMAH) SS

Sheryl W. Dawson, a notary public, do hereby certify that on this 14th day of May, 1996, personally appeared before me Sheryl W. Dawson, who, being by me first duly sworn, declared that she is the Assistant Secretary of Idaho First Bank, that she signed the foregoing document as Assistant Secretary of the corporation, and that the statements therein contained are true.

Sheryl W. Dawson
Notary Public for Oregon
Residing at: Vancouver WA
My Commission Expires: 12-19-97

