

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

COX AND OHMAN, CHARTERED

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 _____

COX OHMAN & BRANDSTETTER, CHARTERED

duly signed and verified 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 April 12, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

M. J. Mineman
Corporation Clerk

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SEC OF STATE
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ARTICLES OF AMENDMENT
OF
COX & OHMAN, CHARTERED

APR 12 1990

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, constituting all of the shareholders of COX & OHMAN, CHARTERED pursuant to §30-1-61 I. C., do hereby certify as follows:

SECTION ONE

COX & OHMAN, CHARTERED, by and through its shareholders, pursuant to resolution of the Board of Directors and unanimous approval by Shareholders amends Article I, II, IV and V of its ARTICLES OF INCORPORATION as follows:

AMENDED
ARTICLE I

The name of this corporation shall be COX OHMAN & BRANDSTETTER, CHARTERED.

AMENDED
ARTICLE II

The principal office of the Corporation in the State of Idaho is 510 "D" Street, Idaho Falls, Idaho, and the mailing address is P. O. Box 51600, Idaho Falls, Idaho, 83405-1600; and the registered agent is John M. Ohman, Esq.

AMENDED
ARTICLE IV

The business of the Corporation shall be managed by its Board of Directors, which shall consist of not fewer than three memebtrs, nor more than nine.

AMENDED
ARTICLE V

The names and street addresss of the members of the first

Board of Directors of Cox, Ohman & Brandstetter, Chartered
are:

<u>NAME</u>	<u>ADDRESS</u>
Roger D. Cox	510 "D" Street Idaho Falls, ID 83405
John M. Ohman	510 "D" Street Idaho Falls, ID 83405
Dean C. Brandstetter	510 "D" Street Idaho Falls, ID 83405

SECTION TWO

The Directors of said Corporation met at a special meeting in Idaho Falls, Idaho, on March 1, 1989, at 10:00 a.m., at which meeting the directors, by unanimous vote, duly made, passed and adopted that resolution attached hereto as Exhibit "1".

SECTION THREE

Said resolution was then voted upon by the stockholders at a meeting on March 1, 1989, at 2:00 p.m., and was approved by unanimous vote of all outstanding shares, 40,000 shares voting for and none voting against said resolution, a quorum of the shareholders being present. The total number of shares issued and outstanding all of which are voting shares is 40,000.

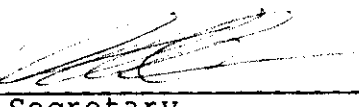
SECTION FOUR

By the adoption of the aforesaid RESOLUTION, the corporation's ARTICLES OF INCORPORATION are amended as indicated.

EXECUTED By the undersigned this March 1, 1989.

COX & OHMAN, CHARTERED

By 
Its President


By 
Its Secretary

VERIFICATION

I, John M. Ohman, secretary of the above corporation do certify to the Secretary of State of Idaho that the above and foregoing is true and correct and that the articles of amendment were adopted by the directors of the corporation and approved by unanimous vote of all outstanding shares of stock on March 1, 1989 in the manner prescribed by the laws of the State of Idaho.

STATE OF IDAHO)
)
County of Bonneville)

I, JODI PINNOCK, a Notary Public, do hereby certify that on this 1st day of March, 1989, personally appeared before me JOHN M. OHMAN, who being by me first duly sworn, declared that he is the Secretary of Cox & Ohman, Chartered, that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.



NOTARY PUBLIC For Idaho
Residing at Rigby, Idaho
My commission expires: 06-08-92

RESOLUTION

WHEREAS, the Board of Directors of COX & OHMAN, CHARTERED desire to effectuate a name change, to COX OHMAN & BRANDSTETTER, CHARTERED, and

WHEREAS, since the initial date of incorporation DEAN C. BRANDSTETTER, ESQ. has acquired an ownership interest in the Corporation, and said name change more accurately and fairly reflects his ownership and interest in the Corporation, with ROGER D. COX, ESQ. and JOHN M. OHMAN, ESQ.,

WHEREAS, the existing ARTICLES OF INCORPORATION should also be amended to reflect the site of the professional offices and the identity of the registered agent,

WHEREAS, the existing Articles of Incorporation should also be amended to reflect the number of directors on the Board of Directors as well as to identify those directors constituting the first Board of Directors of Cox, Ohman & Brandstetter, Chartered.

NOW, THEREFORE, the Board of Directors does hereby resolve that the following proposed amendments to the ARTICLES OF INCORPORATION be submitted to a vote at a special meeting of the shareholders, which meeting shall take place on March 1, 1989, at 2:00 p.m.:

PROPOSED AMENDMENTS

The ARTICLES OF INCORPORATION of COX & OHMAN, CHARTERED,

Exhibit 2

shall be amended as follows:

AMENDED
ARTICLE I

The name of this corporation shall be COX OHMAN & BRANDSTETTER, CHARTERED.

AMENDED
ARTICLE II

The principal office of the Corporation in the State of Idaho is 510 "D" Street, Idaho Falls, Idaho, and the mailing address is P. O. Box 51600, Idaho Falls, Idaho, 83405-1600; and the registered agent is John M. Ohman, Esq.

AMENDED
ARTICLE IV

The business of the Corporation shall be managed by its Board of Directors, which shall consist of not fewer than three memebtrs, nor more than nine.


AMENDED
ARTICLE V

The names and street addresses of the members of the first Board of Directors of Cox, Ohman & Brandstetter, Chartered are:

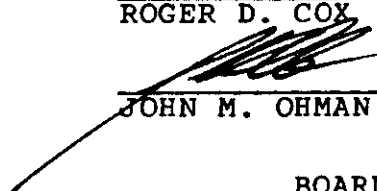
<u>NAME</u>	<u>ADDRESS</u>
Roger D. Cox	510 "D" Street Idaho Falls, ID 83405
John M. Ohman	510 "D" Street Idaho Falls, ID 83405
Dean C. Brandstetter	510 "D" Street Idaho Falls, ID 83405

RESOLVED, This March 1, 1989.

DATED This ^{March} ~~July~~ 1, 1989.



ROGER D. COX



JOHN M. OHMAN

BOARD OF DIRECTORS