

**FILED EFFECTIVE**

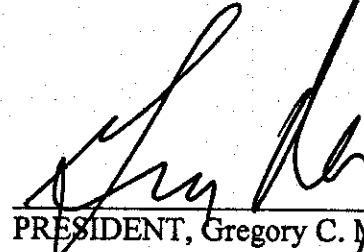
**ARTICLES OF AMENDMENT**

2008 MAR -6 AM 10:47

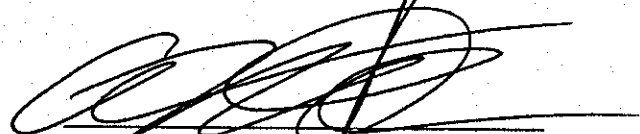
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the Corporation is Dial, May & Rammell, Chartered.
2. The Articles of Incorporation of this Corporation are amended as follows:  
The name of the Corporation is changed to May, Rammell & Thompson, Chartered.
3. The Amendments were adopted by the consent of all shareholders on the 27 day of February, 2008.

2-27-08  
DATE

  
PRESIDENT, Gregory C. May

2/27/08  
DATE

  
SECRETARY, Aaron N. Thompson

IDAHO SECRETARY OF STATE  
03/03/2008 05:00  
CK: 7547 CT: 150863 BH: 1102496  
1 @ 30.00 = 30.00 AMEND PROF # 2

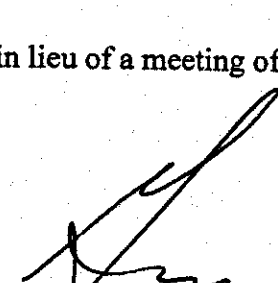
C84938

## CONSENT

The undersigned, being all the Stock Holders and Directors of Dial, May & Rammell, Chartered, hereby consent as follows:

1. The Articles of Incorporation of Dial, May & Rammell, Chartered, may be amended to change the name of the Corporation to May, Rammell & Thompson, Chartered.
2. This Consent is entered into in lieu of a meeting of the Shareholders.

2-27-08  
DATE

  
GREGORY C. MAY

2/27/08  
DATE

  
BRON M. RAMMELL

2/27/08  
DATE

  
AARON N. THOMPSON