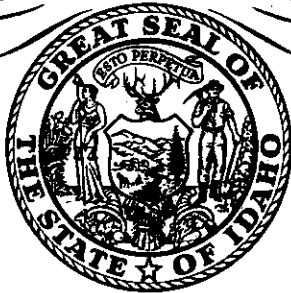


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

FAMILY FINANCE CORPORATION OF MOUNTAIN HOME

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **28th** day of **March** 19 **66**, original articles of amendment, as provided by Sections, 30-146 & 30-147, Idaho Code, changing corporate name to: **FAMILY FINANCE CORPORATION OF BURLEY,**

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~Form No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **28th** day of **March**, A. D., 19**66**.

Secretary of State

CONSENT TO USE OF NAME

TO THE SECRETARY OF STATE, STATE OF IDAHO

I, WILLIAM S. CUMMINS, Assistant Secretary of
FAMILY FINANCE CORPORATION, a
corporation organized and existing under and by virtue
of the laws of the State of Idaho hereby
certify that at a meeting of the Board of Directors of

FAMILY FINANCE CORPORATION
held on the 23 day of March , 1966, the following
Resolutions were unanimously adopted:

RESOLVED, that FAMILY FINANCE CORPORATION
hereby consents to
the incorporation, under and by virtue of
the laws of the State of Idaho of a
corporation having the name
FAMILY FINANCE CORPORATION OF BURLEY.

FURTHER RESOLVED, that WILLIAM S. CUMMINS,
Assistant Secretary be, and he hereby is
directed to execute a certificate under
the corporate seal of this corporation
setting forth the consent of this corpo-
ration as given in the foregoing resolution
and file the same with the Secretary of
State of the State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the seal of the corporation as authorized in
said resolution this 23rd day of March, 1966.

By: William S. Cummins
WILLIAM S. CUMMINS
Assistant Secretary

FAMILY FINANCE CORPORATION OF MOUNTAIN HOME

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS that we, JAMES C. COWAN, Vice President, and WILLIAM S. CUMMINS, Assistant Secretary of FAMILY FINANCE CORPORATION OF MOUNTAIN HOME, a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho DO HEREBY CERTIFY:

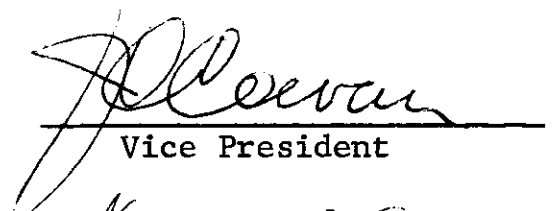
First: That the following is a copy of the Resolution of Amendment to the Articles of Incorporation of Family Finance Corporation of Mountain Home which was authorized by a writing signed by all the shareholders entitled to vote thereon.

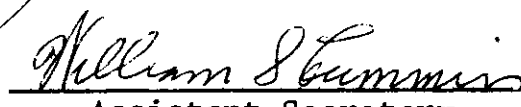
"RESOLVED, that Article First of the Articles of Incorporation of Family Finance Corporation of Mountain Home be and the same is hereby amended to read as follows:

'The name of said Corporation is
FAMILY FINANCE CORPORATION OF BURLEY'".

RESOLVED FURTHER, that the Vice President and Assistant Secretary of said corporation be and they hereby are authorized and directed to make, execute and swear to Articles of Amendment and to cause such Articles of Amendment to be filed with the Secretary of State and filed for record at the office of the County Recorder of the county in which the registered office of the said corporation is located in the manner required by law.

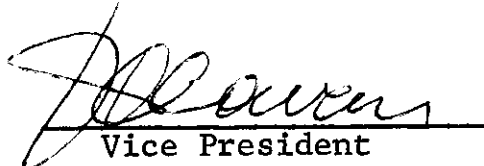
IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 23rd day of March, 1966.


Vice President


Assistant Secretary

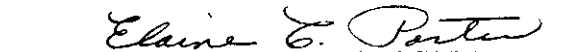
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

JAMES C. COWAN and WILLIAM S. CUMMINS being severally sworn each for himself deposes and says that he the said JAMES C. COWAN is the Vice President and he the said WILLIAM S. CUMMINS is the Assistant Secretary of FAMILY FINANCE CORPORATION OF MOUNTAIN HOME, a corporation of the State of Idaho and that they have been authorized to execute and file Articles of Amendment to which this is attached by a writing signed by all the shareholders entitled to vote thereon of the said corporation as has been set forth in the said Articles of Amendment and that the said Articles of Amendment were executed on behalf of said corporation and that said Articles of Amendment were executed as their free act and deed and the free act and deed of said corporation.


Vice President


Assistant Secretary

Subscribed and sworn to before me this 23rd day
of March, 1966.


Elaine C. Porter
Notary Public
State of Florida At Large

My Commission Expires:
February 25, 1969