

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

AMERICAN MORTGAGE OF IDAHO, INC.

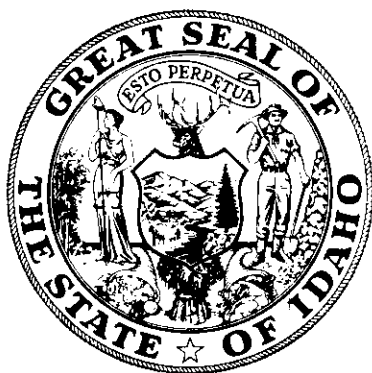
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

AMERICAN MORTGAGE OF IDAHO, INC.

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 \_\_\_\_\_ December 30 \_\_\_\_\_, 19 87 \_\_\_\_\_.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
\_\_\_\_\_  
Corporation Clerk

DEC 30 3 44 PM '87  
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF  
AMERICAN MORTGAGE OF IDAHO, INC.  
NOV 25 3 04 PM '87

STATE OF IDAHO )  
 ) ss.  
County of Ada )

WILLIAM J. DiLENCE, Being first duly sworn upon oath,  
deposes and says:

He is the President and a Director of American Mortgage  
of Idaho, Inc. That on the 19<sup>th</sup> day of November, 1987,  
said corporation amended its Articles to include an addi-  
tional paragraph in Article 4 as follows:

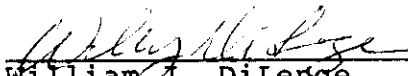

"FOURTH:

"A. The amount of the authorized capital  
stock of this Corporation shall be Fifty Thousand  
(50,000) shares divided into Fifty Thousand (50,000)  
shares of common stock of equal voting rights and of  
the par value of One Dollar (\$1.00) per share.


"B. There shall also be authorized preferred  
capital stock of this corporation in the sum of One  
Thousand (1,000) shares of preferred stock, with no  
voting rights, and of the par value of One Dollar  
(\$1.00) per share. Dividends will only be paid at the  
election of this corporation's Board of Directors, and  
the preferred stock shall have no voting rights, except  
and until when the majority of the assets of this  
corporation might be transferred, sold, or otherwise,  
and if the corporation files bankruptcy, and may vote  
as otherwise provided by Idaho law."

The President states that one hundred percent (100%) of  
the Shareholders and Directors of the corporation were in  
favor of such resolution and voted for the same.

DATED: This 19<sup>th</sup> day of November, 1987.

  
William J. DiLence  
  
Sue DiLence, Secretary

SUBSCRIBED AND SWORN TO Before me this 19<sup>th</sup> day of  
November, 1987.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires : 2/7/91